

HEMINGFORD ABBOTS PARISH COUNCIL
Meeting of the Parish Council
to be held on Wednesday 15th May 2019 at 7:00pm
at the Hemingford Abbots Village Hall

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Members of the public and press are welcome to attend the meeting.

Georgina West

Clerk to the Council
8th May 2019

MEMBERS: 7

QUORUM: 3

AGENDA

- 213. To receive and approve Apologies for Absence**
- 214. Councillors' Declaration of Disclosable Pecuniary and Other Interests**
To receive Declarations of Disclosable Pecuniary and Other Interests from members, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating at any Agenda item.
- 215. Public Participation Session**
Open Forum. A maximum of 15 minutes is permitted for members of the public to address the Council. Members of the public may have up to three minutes each.
- 216. County/District Councillors' Update**
To receive and accept reports.
- 217. Minutes of the previous meetings**
To approve as a correct record the Minutes of the meeting held on 30th April 2019
- 218. Matters Arising from the previous meetings and reports from Clerk & Cllrs**
- 219. Planning applications**
Application reference: 19/00683/S73
Proposal: Variation of condition 2 for application 1401175FUL in order to prepare sharing boards and sandwiches in the out building
Site Address: Axe & Compass High Street Hemingford Abbots
- Application Reference: 19/00721/S73 and 19/00722/S73**
Proposal: Variation of condition 2 of application 17/00254/FUL and 17/00255/LBC to amend plans.
Site Address: Annexe The Old Pavilion Common Lane
- 220. Financial Matters**
- a) To review the 2018/19 internal audit
- b) To agree, certify and sign the 2018/19 Certificate of Exemption (AGAR 2018/19)
- c) To agree and sign the 2018/19 Annual Return Section 1 (Annual Governance Statement)
- d) To agree and sign the 2018/19 Annual Return Section 2 (Accounting Statements) and approve 2018/19 Financial Statements.
- 221. Council administration**
- a) Review of HAPC Land & Assets
- b) Review of HAPC Risk Assessment
- 222. Agenda items for the next meeting**
Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore, the Council cannot lawfully raise matters for discussion.
Any business and payments, to be considered at Parish Council meeting must be delivered to the Clerk for inclusion on the agenda at least 7 days prior to the meeting.
- 223. Date of Next Meeting**
Wednesday 29th May 2019 at 7.45pm