



EAST GOSCOTE PARISH COUNCIL

Mrs L. Pizer
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The Village Hall
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The Annual Meeting of the East Goscote Parish Council will take place on **Wednesday 15th May 2019** commencing at **6.00pm** in the East Goscote Village Hall. **(PLEASE NOTE EARLIER START TIME)**
If you are unable to attend or will be late in arriving could you please let me know or leave a message on 2602202 prior to the meeting.

AGENDA

- 6.00pm Co-option of new members
Election of Chairman
Election of Vice-Chairman
Declarations of acceptance of office to be signed
a) Declarations of interest b) Registers of interest to be completed
- 6.10pm Matters arising from the Public
6.15pm Apologies for Absence:
6.20pm To confirm minutes of the last meeting (March 13th 2019)
6.25pm Matters arising from the minutes
- 6.35pm Matters arising from the Police
6.40pm Reports from Reps on other Committees: VHMC/LF/Trees/NhoodWatch/Library update/
Parish App
- 6.50pm To agree Annual Subs and Donations
6.55pm Presentation of Deeds and Trust Instruments
7.00pm Confirmation of Cheque Signatories
- 7.05pm To appoint: Village Hall Reps Lease Working party Nhood Watch Rep
Sports Facility Reps Finance Reps Football Reps
Staffing Comm Risk Assessments Long Furrow Rep
Tree Warden LRALC AGM Rep Speedwatch
- 7.15pm Proposed Accounts (April and May)
7.25pm Approval of the Village Hall's Annual Accounts
7.30pm Correspondence
7.40pm Planning Matters
7.50pm a)To approve the Chairman's/Vice Chairman's Allowance payable April 2020
8.00pm To consider the annual playground inspection report – emailed to all Councillors
8.10pm Review of policies
8.20pm Playing Field Lease – update from Scouts/Charnwood
8.30pm Council waste services - update
8.40pm Community Speedwatch – update
8.50pm To Review our Insurance Policy (long term undertaking ends 30.09.20)
8.55pm Football Issues – a) To consider conditions of hire/policies.
9.05pm To Ratify Pitch Allocations 19/20
9.15pm To appoint an Internal Auditor for 2019/20
9.25pm To review our Standing orders
9.35pm Maintenance – Completed sheets required from Councillors
Items Approved for Expenditure
Matters arising by permission of the Chairman

Next Meeting – Wednesday June 12th 2019