**Beaworthy Parish Council**

Clerk to the Council Mrs A M Braidwood, Willowdale, Bratton Clovelly, Okehampton, EX20 4LB. Tel 01837 871308

I hereby give notice of The Annual Meeting of the Council (AGM) of Beaworthy Parish Council and summon Members to attend on Thursday 11th July 2019 at 7.30pm at Beaworthy House, Beaworthy.

*A Braidwood*

Members of the public are most welcome to attend and to make representations, ask or answer questions and give evidence on any item on the agenda, before the commencement of the meeting. Total maximum time 10 minutes.

**Agenda**

Councillors are reminded to declare any personal interest in an item on the agenda and its nature and also to declare any prejudicial interest in an item on the agenda. Councillors with prejudicial interests must leave the room for the relevant items.

1. **Nomination of Chair**
2. **Signatures on declaration of acceptance of office, Declaration as Chair**
3. **Present**
4. **Apologies** for absence (*with reasons, from Parish Councillors*)
5. **Declarations** of interest in items on the agenda
6. **Minutes of the previous meeting** held on 21st March 2019 to be approved as a true record and signed by the chair.
7. **Matters arising** from any items in the previous minutes which are not on the agenda
8. **Roles of councillors**
9. declarations of acceptance of office
10. secondary roles
11. new candidate/s for 7th councillor
12. **Planning -** To consider a response to new applications and updates
13. **Clerks report** – Correspondence and any other item which has been brought up to the attention of the clerk, which is not on the agenda
14. **Finances**
15. Annual Governance and Accountability Return 2018/2019
16. Consider and approve budget for 2019/2020
17. To approve accounts for payment including insurance renewal
18. Update signatories for banking
19. Decision on new parish clerk
20. **Items for the agenda for next meeting**
21. **Date of next meeting and venue**
22. **Close of meeting**