



Great Ellingham Parish Council

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Dear Councillor, You are hereby summoned to attend the annual meeting of Great Ellingham Parish Council to be held on **Wednesday 15 May 2019** commencing immediately after the Annual Parish Meeting at the recreation centre for the purpose of transacting the following business

Anne Rayner, Parish Clerk, 08/05/2019

AGENDA

1. To elect a Chairman for the forthcoming year and receive the Chairman's declaration of acceptance of office.
2. To elect a Vice-chair and receive the Vice-chairman's declaration of acceptance of office.
3. To complete all Councillor declaration of acceptance of office forms and declaration of interest forms, if appropriate.
4. Open Forum – An opportunity for any parishioner to speak on parish matters and to hear reports from District and County Councillors, if available.
5. To consider apologies for absence
6. To receive any declarations of interest in any item on the agenda.
7. To confirm the minutes of the meeting of 17 April 2019.
8. To report matters arising not on the agenda and hear the Chairman's report.
9. Recreation Centre report.
10. Planning applications considered between meetings: None
11. To hear of planning decisions and other information: None
12. To consider planning applications
 - a) 3PL/2019/0467/VAR – Kerry Foods, Little Ellingham – Variation of conditions 11 & 15 re 3PL/2016/1445/VAR – Hours and noise restrictions
13. To confirm meeting dates for the forthcoming year.
14. To consider co-option of Councillors, following the recent uncontested election.
15. To receive the report from the internal auditor
16. To declare that GEPC is an exempt authority within the definition contained in the Local Audit (Smaller Authorities) Regulations 2015 and confirm exemption for 2018 / 19
17. To approve the Annual Governance Statement
18. To consider and approve the Accounting Statements for 2018 / 19
19. To receive the financial report and consider the following payments:

a) Clerk salary May 2019 :	£ 252.95
b) Internal audit fee :	£ 65.25
c) D Leech:	£ 20.00
20. To consider items from Councillors
21. To consider correspondence received: None to report
22. To confirm the date of the next meeting as Wednesday 19 June 2019 to be held at the Recreation Centre commencing at 7.30pm.