

## **OCKHAM PARISH COUNCIL**

Members of Ockham Parish Council are summoned to the Annual Meeting of Ockham Parish Council to be held on Tuesday 14<sup>th</sup> May 2019 at 8pm in the Parish Rooms.

### **AGENDA**

- 1. APOLOGIES FOR ABSENCE – Dr Travers, Mr Waldman**
- 2. WELCOME NEW COUNCILLORS**
- 3. ELECTION OF CHAIR – For 2019-20**
- 4. ACCEPTANCE OF OFFICE OF CHAIR - To receive the declaration of acceptance of office.**
- 5. ELECTION OF VICE CHAIR – For 2019-20**
- 6. ACCEPTANCE OF OFFICE OF VICE CHAIR –To receive the declaration of acceptance of office.**
- 7. DISCLOSURE OF INTEREST, IF ANY**
- 8. APPROVE MINUTES OF 9<sup>TH</sup> APRIL 2019 – For Approval and signature**
- 9. QUESTIONS FROM MEMBERS OF THE PUBLIC - Limited 10-15 minutes**
- 10. MATTERS ARISING (items not listed on current agenda)**
- 11. PLANNING MATTERS**
  - a.) Guildford Local Plan - Notification under Regulation 17 and 26 of the Town and County Planning Regulations 2012 – Adoption Statement Guildford borough Local Plan: Strategy and sites on 25<sup>th</sup> April 2019**
  - b.) Lovelace Neighbourhood Plan – update**
  - c.) Current Planning Applications**
- 12. FINANCIAL MATTERS**
  - a.) Internal Audit report 2018/19 – For approval**
  - b.) Section 1 Annual Governance Statement 2018/19 – For approval**
  - c.) Section 2 Accounting Statement 2018/19 – For approval**
  - d.) Certificate of Exemption – For approval**
  - e.) Review Annual Parish Council Insurance for 2018/19**
  - f.) Cheques paid out/money received to bank account balance**
- 13. CORRESPONDENCE**
  - a.) Surrey County Council Statement of Community Involvement Consultation from 7<sup>th</sup> May-18<sup>th</sup> June 2019 – For comment**
  - b.) Registration of Parish Council interests – to be completed by all Councillors by 27<sup>th</sup> May 2019**
- 14. ANY ITEMS FOR NOTING OR INCLUSION ON A FUTURE AGENDA**
- 15. DATES OF NEXT MEETING – 11<sup>th</sup> June 2019**

**Alyson Blackwell, Clerk to Ockham Parish Council**