



Bishop Middleham & Mainsforth Parish Council

Reply to,
28 White House Drive,
Sedgefield,
Stockton-on-Tees.
TS21 3BX
Tel. No. 01740 620042

In accordance with Paragraph 7 & 10 (2)(b) of Schedule 12a of the Local Government Act 1972 You are hereby summoned to attend a meeting of the Bishop Middleham Parish Council at Bishop Middleham Village Hall on Wednesday 12th June 2019 immediately following the Council member working party

Members of the Public and Press are welcome to attend.

The Chairman advises members of the Council and the public that the meeting or part of the meeting may be recorded by audio and may be by video, and there may be photographs taken.

Agenda

- 1) Apologies for absence
- 2) Agree Notice of Motion to call the meeting to be held on 12th June 2019
- 3) To record declarations of interest from members on any item to be discussed.
(members are reminded of the need to declare any interest prejudicial or personal in accordance with the Code of Conduct as agreed by Council)
- 4) Member Dispensation
- 5) To approve minutes of the Annual Council meeting held on 8th May 2019
- 6) Matters of information /Action Log
- 7) Public Participation
- 8) To approve and adopt Annual Governance Statement, Annual Accounts and procedure for external Audit
- 9) Village Hall lease
- 10) Firework Evening- date of special meeting to arrange same
- 11) To consider any planning applications of which nil to date
- 12) To approve financial transactions to include grants
- 13) Environmental issues
- 14) Communication issues

The Chairman will call for a proposal in accordance with the provisions of S1 of the Public Bodies (admission to meetings) Act 1960 to amend by S100 of the Local Government Act 1972, this Council do now exclude the press and public for the remainder of the items of this Agenda due to the confidential nature of the business to be determined as publication of the debate/detail of said items may prejudice public interest.

- 15) Personnel matters

John Robinson
Acting Parish Clerk
3rd June 2019