

**The General meeting and AGM of Cowbit Parish Council will be held at  
Cowbit Village Hall on Monday 14<sup>th</sup> May 2019 at 7.30pm**

**AGENDA**

**Chairman's welcome.**

Public Forum

**Annual General Meeting of Cowbit Parish Council.**

**2. Apologies for absence.**

a. To receive apologies for Councillors absence.

**3. Declarations of interest.**

a. To receive any declarations of interest in accordance with Localism Act 2011, and to consider any requests for dispensations in respect of DPI's.

**4. Election of Chairman.**

a. Declaration of acceptance of office.

**5. Election of Vice-Chairman.**

a. Declaration of acceptance of office.

**6. Appointment of Representatives:**

**a. Playing field/pavilion.**

**b. SHPVCS.**

**c. Village Hall rep.**

**d. Lincolnshire Association of Local Councils.**

**e. Inventory of council land and assets.**

**f. Insurance cover.**

**7. To consider any co-option applications.**

**8. Notes of the General Meeting held on 12<sup>th</sup> March 2019 to be approved as the new minutes.**

**9. Matters arising from the minutes.**

**10.. Police matters including the CSW.**

a. To receive the Police report.

b. To receive the latest CSW data.

**11.. Cemetery matters.**

a. To discuss the village cemetery.

**12.. Highways matters.**

a. To receive the highways report.

**13. Financial matters.**

a. To receive the financial report.

**14. Planning matters.**

a. To receive the planning report.

**15. Village Hall representative.**

a. To receive an update on Village Hall matters.

**16. Playing field/Pavillion representative.**

a. To receive an update on the Playing Field/Pavillion.

**17. Correspondence.**

a. General correspondence for inspection at the meeting.

To include Parish Council elections instructions.

**18. Councillor's reports & items not on the agenda and also for Councillors to raise items for next month's agenda.** Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. **Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.**

**19. Date of the next meeting.**

a. To confirm the date of the next meeting provisionally set as **Monday 8<sup>th</sup> July 2019**

**20. To resolve whether to move into closed session and exclude public, police and press (who will be required to leave the meeting at this stage), in accordance with the Local Government Act 1972), due to the confidential nature of business to be discussed in relation to the following matters:-**

Should this resolution be passed, members of the public, press and police will be required to leave the meeting at this stage.

