

WITTERING PARISH COUNCIL

Agenda for the Annual General Meeting of the 2019-2020 Parish Council following the Annual Parish Meeting to be held on 6th June 2019 in the Wittering Bowls' Club Pavilion

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Election of Chairman and Vice Chairman**
4. **Police Matters – setting a date to meet with PS R Reay**
5. **Review, Summary and Signing of the Minutes of the Sixth Meeting of the 2018-2019 Parish Council held on 28th March 2019**
6. **Matters Arising**
 - i) Wittering A1 Flyover Campaign Group
 - ii) Delaine Bus Service 205 - Update on Meeting held on 23rd April 2019
 - iii) Parish Hall Kitchen Grant Application
 - iv) Ownership of Tree on Townsend Road
7. **Correspondence**
8. **Finance**
 - i) Statement and Bank Reconciliation at 31st March 2019
 - ii) Statement and Bank Reconciliation at 31st May 2019
 - iii) Overpayment made by War Graves Commission towards cost of Maintaining the War Graves
 - iv) Annual Audit 2018-2019
9. **Adjournment**
 - i) Way Wardens & Good Neighbour Scheme (John Bradshaw)
 - ii) Footpath Committee Proposal (already circulated)
 - iii) Approval of Safeguarding Policy, Privacy Compliance Framework Policy, Bullying and Harassment Policy and Code of Conduct Policy
10. **Date of Next Meeting**
11. **Closure**

Deirdre McCumiskey
Clerk to the Council