

WOOTTON PARISH COUNCIL

**The Annual Open Parish Meeting will take place on Wednesday May
15th 2019
at 8.00pm in the Reading Room**

**This will be followed by the Annual General Meeting of
Wootton Parish Council**

Agenda for AGM of the Parish Council

1. Apologies
 2. Co-option of Parish Councillor
 3. Election of Chairman
 4. Election of Vice-chairman
 5. Declarations of Acceptance of Office
 5. Registers of Interest for 2019/20
 6. Minutes of the Last Meeting
 7. Approval of Annual Audit
 - a) Annual Governance Statement
 - b) Accounting Statements
 8. Authorisation of Payments
 - a) Zurich Insurance - £176.13
 - b) Internal Auditor - £15
 - c) Tim Dalton – defib batteries - £9.20
 9. Reading Room – its future
 10. Highways incl wicket gates
 11. Environment incl audit of stiles
 12. Review of Model Standing Orders
 13. AOB
 14. Date of Next Meeting
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