

**Rushden and Wallington Annual Meeting,  
followed by Rushden and Wallington Parish Council Meeting**

to be held on

**Thursday 16<sup>th</sup> May 2019**

**In Wallington Village Hall at 8.00pm**

Members of the public and press are invited to attend this meeting.

Mrs M. Messenger

Clerk to Rushden and Wallington Parish Council.

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**AGENDA for the ANNUAL MEETING**

- 19/014 To elect the Chair for 2019/20
- 19/015 To receive and accept apologies for absence
- 19/016 Declarations of interest and dispensations
  - a) To receive declarations of interest from councillors on items on the agenda
  - b) To receive written requests for dispensations for declarable interests
  - c) To grant any requests for dispensation as appropriate
- 19/017 To confirm the Minutes of Rushden and Wallington Annual Parish Council Meeting held on 03 May 2018. Chair to sign.
- 19/018 To consider the financial report for the year ending 31 March 2018 and to consider / approve Section 1 of the Annual Return
- 19/019 To consider / approve Section 2 of the Annual Return
- 19/020 To confirm the position of Responsible Financial Officer for 2019/20
- 19/021 To review the Risk Assessment and Management Document
- 19/022 To review the Code of Conduct. Sign to comply with the agreed code..
- 19/023 To set provisional dates for meetings for the rest of the year 2019/20

**AGENDA FOR THE PARISH COUNCIL MEETING 16/05/19**

- 19/024 To receive and accept apologies for absence
- 19/025 Declarations of interest and dispensations

- a) To receive declarations of interest from councillors on items on the agenda
  - b) To receive written requests for dispensations for declarable interests
  - c) To grant any requests for dispensation as appropriate
- 19/026 To confirm the Minutes of Rushden and Wallington Parish Council Meeting held on January 17<sup>th</sup> 2019. Chair to sign.
- 19/027 To receive a report from the District Councillor and the County Councillor
- 18/030 To formally declare R & W P C an exempt authority
- 18/031 Maintenance of trees on leased land in Wallington
- 18/032 Report back by clerk on use of BACS payments rather than cheques
- 18/033 Community Speedwatch
- 18/034 Wallington Neighbourhood Plan
- 18/035 To consider approval of payment for new councillor training with HAPTC
- 18/036 To suggest agenda items for the next meeting of the Parish Council