

Wednesday 12th June 2019

To: Councillors: L Crouch, H Lumley, M Griffin, R Millard and G Shenoy are summoned to attend the following:

Graveley Parish Council Annual Meeting
The Graveley Village Hall
High Street, Graveley, SG4 7LB
Tuesday 18th June 2019 at 8pm

Members of the public and press are invited to attend the meeting. Supporting documentation can be found on the Home Page of the Parish Council web site.

Danielle Galvan

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Clerk to Graveley Parish Council

T: 01438 893149

E: Parishclerk@graveley.org.uk

W: www.Graveley.org.uk

AGENDA

19/058	Apologies To receive and accept apologies for absence.
19/059	Interests 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.
19/060	Minutes To confirm the Minutes of the Graveley Parish Council Meeting held on Tuesday 21 st May 2019 as a true and accurate record.
19/061	Public Participation Members of the public can raise matters of concern.
19/062	Reports from County & District Councillors, Police and others
19/063	Finance a) To authorise payments: Cheque for £2,278.12 For the Graveley Cricket Club. b) To approve the Annual Governance Statement 2018/19 in the Annual Governance and Accountability Return for Graveley Parish Council. c) To approve the Accounting statements for 2018/19 in the Annual

	<p>Governance and Accountability Return for Graveley Parish Council.</p> <p>d) To approve the Certificate of Exemption AGAR 2019/19 to be submitted to the External Auditors.</p> <p>e) To approve the wording for the resolution for Nat West for cheque signatories.</p>
19/064	<p>Planning</p> <p>a) To consider planning applications received. Full Planning Permission: Extension to existing workshop building. Brycelands Removals And Storage Ltd, Jacks Hill, Graveley, Hitchin, Hertfordshire, SG4 7EQ. Reference Number - 19/01273/FP.</p> <p>b) To consider planning applications received during the period (Thursday 13th June and Tuesday 18th June 2019).</p>
19/065	Resolution to rescind the decision to form a Staffing Committee.
19/066	Discussion regarding VE Day celebrations in Graveley for 2020.
19/067	Clerks report – Information only. Correspondence received and outstanding action points.
19/068	<p>Items for consideration at next meeting</p> <p>To suggest agenda items for the next meeting of the Parish Council.</p>