## **BRUNSWICK PARISH COUNCIL**

Please reply to: Roger J. Gray

PO BOX 550 Whitley Bay NE25 9ZG

e-mail – brunswickpc@gmail.com

2<sup>nd</sup> May 2019

Dear Councillor,

The Annual Meeting of the Parish will be held on Wednesday, 8<sup>th</sup> May 2019 at 6.50 p.m. at the Rest Centre Greenside Avenue.

The normal May meeting of the Parish Council will be held on completion of the Annual Meeting of the Parish

The agenda for the meeting is set out below.

Yours sincerely,

R.J. Gray

Clerk to the Parish Council

Declarations of Interest in any matter to be discussed at the meeting.

(If any Member has a personal/prejudicial interest please complete the appropriate form and hand this to the Clerk before leaving the meeting. A blank form can be obtained from the Clerk).

Members are reminded to verbally declare their personal interest and the nature of it (and leave where appropriate) at the point of the meeting

## AGENDA FOR ANNUAL MEETING OF PARISH

- 1. Apologies for Absence.
- 2. Minutes of the Annual Meeting held on 9<sup>th</sup> May 2018.
- 3. Annual Report of the Chairman

## AGENDA FOR NORMAL MEETING

- 1. Apologies for Absence
- 2. Appointment of Chairman
- 3. Appointment of Vice Chairman
- 4. Minutes of the meeting held on 10th April 2019
- 5. Matters arising
- 6. Planning matters
- 7. Environment and Highway matters
- 8. Police matters
- 9. Housing matters General
- 10. Financial Matters
- 11. Annual Governance and Accountability Return for 2018/19
  - 11.1 To approve the Annual Governance Statement
  - 11.2 To approve the draft annual accounts for 2018/2019
  - 11.3 To approve the Accounting Statement
  - 11.4 To confirm and approve the Certification of Exemption
- 12. Date and time of next meeting (Wednesday 12th June 2019)