** ANNUAL PARISH COUNCIL MEETING**

 **WASHINGTON PARISH COUNCIL**

To all members of the Washington Parish Council: - Cllr C Beglan, Cllr S Buddell,

Cllr J DeLittle, Cllr D Glithero, Cllr P Heeley, Cllr J Henderson, Cllr A Lisher, Cllr G Lockerbie

and Cllr J Ross.

You are hereby summoned to attend the Annual Meeting of Washington Parish Council on:

**Monday 13th May 2019**

 **at 7.00pm in the Village Hall (Dore Room)**

**A G E N D A**

1. **To Consider accepting Apologies for Absence**
2. **Annual Appointment of the Chairman of the Council**
3. **Annual Appointment of the Vice-chairman of the Council**
4. **To Consider applications for Co-option of new Councillors**
5. **To Receive Declarations of Acceptance of Office and updated Registers of Interest.**
6. **To Record Declarations of Interest from members in any item to be discussed, and agree Dispensations.**
7. **To Approve the Minutes of the last Annual Parish Council Meeting held on 14th May 2018**
8. **To Review and Confirm Membership of the Committees**
9. **To Review and Approve Committees’ Terms of Reference**
10. **To Review and Approve the Washington Parish Council Asset Register**
11. **To Review and Approve the Washington Recreation Ground Charity Register**
12. **To Confirm appointment of the internal financial control officer**
13. **To Discuss and agree Representatives on outside bodies**
14. **To Confirm appointments of the Internal and External Auditors.**
15. **To Review and Adopt Standing Orders, Code of Conduct and Dispensation Scheme**
16. **To Review and Adopt Council Policies**
17. **To Review and Adopt the Financial Regulations**
18. **To Review and Adopt Financial and Non-Financial Risk Assessments**
19. **To Review and Approve annual subscriptions to other bodies and membership.**
20. **To Review and Approve Washington Parish Council and WRGC insurance renewal 2019/20**

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 Zoe Savill

 Clerk to Washington Parish Council

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**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND.**

**Please note that due to the length of the agenda there will be no public questions at the meeting.**