

Wroxall Parish Council

Michael Taplin
Clerk to the Council and RFO

7 May 2019

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Dear Councillor

You are hereby summoned to the Annual meeting of Wroxall Parish Council to be held in the Methodist Church Hall, High Street, Wroxall on **MONDAY 13 MAY 2019** at 19.00. **Members of the public are welcome to attend. There will be an opportunity for questions from the floor.**

AGENDA

- 1 Election of Chairman for 2019-2020
- 2 To receive the Chairman's declaration of acceptance of office
- 3 To receive any change to Members' declarations of interest
- 4 Election of Vice-Chairman
- 5 To receive apologies for absence
- 6 To receive declarations of interest in agenda items
- 7 To resolve the Chairman's allowance for 2019-2020
- 8 To resolve the appointment of representatives to outside bodies
- 9 To confirm and approve the minutes of the meeting held on 8 April 2019
- 10 Matters arising from the minutes, not requiring a resolution.
- 11 To receive the report of the internal auditor
- 12 To approve the annual accounts for 2018-19 and sign the financial certificate
- 13 To sign the certificate of exemption from limited assurance review.
- 14 Town and Country Planning: to resolve comments on applications received
 - 19/00043** Upper Winstone Farm Prior approval for change of use of
St John's Rd of 2 barns to 2 dwellings
 - 19/00094** Winstone Bungalow Variation of conditions to allow
St John's Rd alteration to access/visibility
 - 19/00112** Daffodil Valley Lodge Conversion of dwelling to form
Redhill Lane ancillary buildings

- 15 To receive an update on the Parish Website
- 16 To resolve authorisation of payments
- 17 Correspondence
- 18 Any other urgent business (not requiring a resolution)

Parish Clerk