

To all Councillors - You are summoned to attend the Annual Parish Council Meeting of Homersfield at the Black Swan on Monday 13 May 2019 at 7.30pm. The public & press are welcome to attend

Agenda

Item	Description																														
1	To elect a Chair and Vice Chair (Declaration of Acceptance to Office)																														
2	To consider accepting apologies for absence																														
3	To approve the minutes of the last council meeting																														
4	To record declarations of interest from members in any item to be discussed																														
5	To consider dispensations from members in any item to be discussed																														
6	To adjourn the meeting to allow public participation (15 minutes)																														
6.1	Parishioners questions or comments																														
6.2	Reports from District & County Councillor																														
6.3	To receive the Police Report																														
7	To re-convene the meeting																														
8	To receive a report from the Chair																														
9	To receive a report from the Clerk on outstanding matters (for information only)																														
10	To consider new & outstanding planning applications																														
11	To discuss the failing commemorative tree on the village green (relisted item)																														
12	To discuss Homersfield Wood																														
13	To review/confirm member's Registers of Interests																														
14	To discuss the telephone box refurbishment																														
15	To approve the annual subscription to the Information Commissioners Office																														
16	To review the end of year accounts for 2018/19																														
19	To approve the end of year accounts for 2018/19																														
20	To receive and discuss items from Parish Councillors																														
21	Finance – Bank balances & accounts payments																														
21.1	Barclays Current Account £6,858.51																														
	Barclays Reserve Account £2,714.15																														
22	Payments																														
22.1	<table border="1"> <thead> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>Cost</th> <th>VAT</th> <th>Comments</th> </tr> </thead> <tbody> <tr> <td>25/4,5&6/19</td> <td>A Pullen</td> <td>Salary</td> <td>>£100</td> <td></td> <td>April, May & Jun Confidential</td> </tr> <tr> <td>25/4,5&6/19</td> <td>A Pullen</td> <td>Expenses</td> <td><£100</td> <td></td> <td>April, May & Jun Confidential</td> </tr> <tr> <td>25/4,5&6/19</td> <td>HMRC</td> <td>PAYE</td> <td>£81.00 (TBC)</td> <td></td> <td>April, May & Jun</td> </tr> <tr> <td>01/06/19</td> <td>ICO</td> <td>Subscription</td> <td>£40</td> <td></td> <td>Annual payment</td> </tr> </tbody> </table>	Date	Payee	Description	Cost	VAT	Comments	25/4,5&6/19	A Pullen	Salary	>£100		April, May & Jun Confidential	25/4,5&6/19	A Pullen	Expenses	<£100		April, May & Jun Confidential	25/4,5&6/19	HMRC	PAYE	£81.00 (TBC)		April, May & Jun	01/06/19	ICO	Subscription	£40		Annual payment
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23	Correspondence received																														
24	To receive items for the next Agenda																														
25	Date and time of time of next meeting – 1 July 2019, 7.30pm, Black Swan, IP20 0ET																														
26	Meeting Close																														