

# ECCLESTON PARISH COUNCIL

CLERK OF THE COUNCIL  
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Dear Sir/Madam

6 May 2019

I hereby summon you to attend Eccleston Parish Council Annual Meeting to be held on TUESDAY 14 MAY 2019 at 7.30 pm at OUR LADY HELP OF CHRISTIANS CHURCH HALL, Portico Lane, Eccleston Park for the purpose of considering and passing such resolutions as may be necessary with regard to the business hereunder set out -

## BUSINESS

- 1 Apologies for Absence
- 2 Declarations of Interest
- 3 Minutes of Meeting held 9 April 2019
- 4 Matters Arising
- 5 Election of Chairman
- 6 Election of Deputy Chairman
- 7 Acceptance of Office/Declaration of Interests
- 8 Constitution of Committees
- 9 Representation of Outside Bodies
- 10 Standing Orders, Financial Regulations and Quorum
- 11 Responsible Financial Officer and Internal Auditor
- 12 Bank Mandate and Direct Debits
- 13 Approval of Annual Governance Statement
- 14 Approval of Annual Accounts
- 15 Review of Policies and Procedures
- 16 Review of Emergency Plan
- 17 Residents' Issues
- 18 Police Report
- 19 Reports – Smithy, Others
- 20 Planning Applications
- 21 Accounts
- 22 Correspondence
- 23 Dates of Meetings

Yours faithfully

Clerk of the Parish Council