

Cliffsend Parish Council

Locum Clerk to the Council: Mr Roy Wade, Apartment 3, 85 Sea Road, Westgate on Sea Kent
CT8 8QG

Cliffsend Parish Council Meeting Saturday 22nd June 2019

Sir or Madam,

You are hereby summoned to attend the Parish Council meeting on Saturday 22nd June 2019 at 1pm, at the Village Hall, Foads Lane, Cliffsend, for the purpose of considering and passing such Resolution or Resolutions as may be deemed necessary or desirable with respect to the matters mentioned in the attached Agenda.

Roy Wade

Locum Clerk to the Council

Note: residents and members of the public are cordially invited to attend the meeting of the Council.

Agenda

48/19-20 Welcome and apologies for absence

49/19-20 Declarations of Interest

50/19-20 Adoption of the minutes of 13th June 2019 as being a true record

51/19-20 Matters arising from the above minutes

- **Agenda item 44/19-20 “Cliffsend in Bloom”** Cllr Cable to discuss the specific design of the proposal of bedding plants to be planted around the edging of the half moon green outside the Village Hall green.
- **Agenda item 44/19-20 “Use of technology including social media”** Cllr Cable to discuss the proposed Social media policy that will need to be agreed before the social media accounts are to be used.
- **Agenda item 44/19-20 “Mission Statement-Community engagement/Online/paper survey** Cllr Cable to discuss the cost and logistics of implementing such a village wide survey

52/19-20 Public Questions – no decisions made

53/19-20 Financial Matters

(i) To confirm that the Council is able to certify itself as exempt from the ‘limited assurance review’. If so, the Chair of the meeting and the Clerk/RFO to sign the Certificate of Exemption with the contact details and published website address.

(ii) To approve the Annual Governance Statement for

2018-2019, Section 1 of the AGAR for the year ending 31 March 2019. The Chair of the meeting and the Clerk to sign.

(iii) To approve the Accounting Statements for 2018-2019, Section 2 of the AGAR for the year ending 31 March 2019 and the supporting Bank Reconciliation as at 31 March 2019 and if necessary the explanation of the Significant variations from last year (2017-2018) to this year (2018-2019). The Chair of the meeting to sign.

(iv) To confirm details of submission to the External Auditor and publication on the website and notice boards.