

**PILL & EASTON-IN-GORDANO PARISH COUNCIL**  
**ANNUAL MEETING OF THE PARISH COUNCIL**  
**Monday 14<sup>th</sup> May 2018 at 8.30pm at the Resource Centre**

**A G E N D A**

1. Election of Chairman of the Parish Council  
PK, seconded by DD proposed AJ.
2. Chairman's Declaration of Acceptance to Office
3. Election of Vice-Chairman of the Parish Council  
PK, KS proposed BL.
4. Election of Committees and Sub-Committees of the Parish Council  
*Playing Fields & Open Spaces – PK, KS, LD, BL, SB.*  
*Environment, Highways & Transport – PS, KS, LD, DD, BL, ND*  
*Planning – SB, DD, LD*  
*Finance – PK, PS, KS, DD, BL*  
*Footpaths and Rights of Way - ND*  
*Pill in Bloom - BL*  
*St George's Flower Bank - PS*
5. Election of Representatives to Outside Bodies  
*Pill & District Children & Young People's Partnership - DD*  
*Community Centre - LD*  
*Allotments Committee - BL*  
*Port Liaison Committee – AJ, DD*  
*Pill Community Foundation – KS, DD, PK*  
*EIG, Pill & Ham Green Community Forum - ND*  
*Friends of Watchhouse Hill – PS, DD*  
*Community Land Trust – SB, DD, PS*
6. Statutory Requirements
  - i) Standing Orders - to be reviewed during 2018
  - ii) Financial Regulations – no changes required.
7. Approval of Annual Governance Statement 2017/2018
8. Approval of Accounting Statements 2017/2018
9. Approval of Statement of Internal Control and Annual Review of Effectiveness
10. Appointment of Internal Auditor for 2018/2019 – subject to confirmation from Noel Ayling, he would be appointed Internal Auditor the 2018-2019.

**The Annual Meeting will be followed immediately by the Full Parish Council Meeting for May.**

Julie Smart, Clerk to Parish Council