

RUMBURGH PARISH COUNCIL
Councillors are summoned to the Annual General Meeting (AGM)
WEDNESDAY 8 May 2019
Approx. 7.30pm (after Parish Meeting)
@ RUMBURGH VILLAGE HALL

1. Welcome and apologies
 2. Declarations of 'Acceptance of Office'
 3. Election of chairman for coming year
 4. Election of vice-chairman for coming year
 5. Public Forum -
 6. Declarations of interest
 7. Minutes of previous meeting [20 March 2019](#) to be approved
 8. Clerk's report and matters arising – New notice board (suggestions for use as Aldous board has been restored).
 9. Approval of Receipts and Payments Account for year ending 31 March 2019
 10. Approval of Internal Audit report and account.
 11. Review of GDPR policies – [Privacy Notice](#) and [Data Protection Policy](#)
 12. Approval of Annual Governance statement 2018-19, section 1 of annual return.
 13. Approval of Accounting Statement 2018-19, Section 2 of annual return.
 14. Approval of 'Certificate of Exemption' from external audit 2018-19.
 15. Finances – Balances, Cheques for approval 100516 £178.40 SALC (membership), 100517 £50.00 Heelis & Lodge (2018 -19 Audit), any other financial business.
 16. Planning -
 17. Correspondence –
 - Seafarers UK – Fly the Red Ensign day 3 Sept 2019
 - Adnams Community Trust – Chairman's report and accounts 2017-2018
 - NSPCC – Fundraising project
 - East Suffolk Council – Adoption of the Waveney Local Plan
- Already sent to Councillors –
- Suffolk Highways- Community Self Help event
 - Lowestoft Town Council – Councillor training sessions
 - East Suffolk Council - invite to the Parish and Town Council Planning Forum
18. Any matters to be brought to the attention of the council at the next meeting
 19. Next meeting 5 June 2019.

Clerk: B Coote
MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND