

19<sup>th</sup> June 2019

Full Council

Dear Sir / Madam

You are hereby summoned to attend the meeting of Full Council, to be held in the Council Chamber, Bere Alston on Tuesday the 25<sup>th</sup> June 2019 at 7.00pm.

Yours faithfully

*P. M. Taylor*

P.M.Taylor (Mrs)

Clerk to the Council

AG E N D A

1. Apologies.
2. Declaration of Interest  
Members are invited to declare any personal interests, including the nature and extent of such interests they may have in any items to be considered at this meeting.  
If Councillors have any questions relating to predetermination, bias or interests in items on this Agenda, then please contact the Clerk in advance of the meeting.
3. Chairman's Report.
4. Notification of items for information at the discretion of the Chairman. No action can be taken on these items.
6. To approve the minutes of Full Council held on 28<sup>th</sup> May as a true record and taken as read.
7. To approve and adopt the minutes of the Open Spaces meeting held on the 11<sup>th</sup> June and taken as read, to deal with matters arising.
8. To approve and adopt the minutes of the Plans meeting held on the 18<sup>th</sup> June and taken as read, to deal with matters arising.
9. To approve & adopt the minutes of the Finance & General Purposes meeting held on the 18<sup>th</sup> June and taken as read, to deal with matters arising.
10. To elect a new Finance & General Purposes Committee.
11. Internal Audit to be carried out by Cllr. Crozier and Cllr. Dennis
12. The following resolution has been put forward by Cllr. Lamb, seconded by Cllr. Crozier; In accordance with paragraph 19c of Standing Orders it is proposed that Council shall resolve that Staff Performance Reviews shall take place in the Autumn with the addition that the Clerk may be assisted by either the Chairman or Vice Chairman.
13. To receive the Internal Audit Report, to complete the Annual Governance Statements for Audit
14. Report from Beregen on their financial position
15. Inspection of resources and policies.
16. Do all Parish Councillors wish to have a Council email address?
17. Correspondence.
18. Questions from any member of the public present at the discretion of the Chairman.

**ANY MEMBER OF THE PUBLIC IS INVITED TO ATTEND ANY COUNCIL MEETING.**