**Osmaston and Yeldersley Parish Council**

**Annual Meeting of the Parish Council**

**Tuesday 21st May 2019**

**7:30 – 8.00pm**

The next Annual General Meeting of Osmaston Parish Council will be held in The Shoulder of Mutton on Tuesday 21st May 2019 at 7:30pm for the purpose of transacting the following business:

**Agenda**

1. Completion of Acceptance of Declaration of Office & Register of Interests - *Cllrs*
2. Election of Chair - 2019 - 2020 - *Cllrs*
3. Election of Vice Chair - 2019 - 2020 - *Cllrs*
4. Chair’s Report 2018 - 2019 - *to be read by Chair*
5. Approval of the Minutes of the 2018 Annual Meeting of the Council - *Cllrs*
6. Approval/signing of the Certificate of Exemption - Annual Return 2018 - 2019 - *Chair & Clerk*
7. Approval/signing of the Annual Return 2018 - 2019 - Section 1 - Annual Governance Statements - *Chair & Clerk*
8. Approval/signing of the Annual Return 2018 - 2019 - Section 2 - Accounting Statements - *Chair & Clerk*
9. For Information & Discussion - Auditor’s report – *paper attached*
10. Discussion & Approval of Statutory Documents - *paper attached* - *Cllrs*

* Standing Orders 2019 - 2020 - *paper attached*
* Financial Regulations-– *paper attached*
* Osmaston and Yeldersley Parish Council Fixed Asset Register - *paper attached*
* Osmaston and Yeldersley Parish Council Risk Assessment-*paper tabled*

1. Discussion - Parish Council Insurance cover 2019 - 2020 - *Clerk & Cllrs*
2. Discussion - Meeting Time & Dates for 2019 - 2020 - *Cllrs*