

# **ST EWE PARISH COUNCIL**

Chair of the Parish Council  
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## **NOTICE**

OF AN EXTRAORDINARY MEETING OF  
ST EWE PARISH COUNCIL TO BE HELD ON  
**TUESDAY 28<sup>th</sup> MAY 2019 IN ST EWE VILLAGE HALL AT 7 PM**

**Members of the public are cordially invited to attend.**

PUBLIC PARTICIPATION. Time is allocated during the Public Session for members of the public to comment on any of the items in this agenda, or to bring any relevant matter(s) to the attention of St Ewe Parish Council. Contributions may be limited to 5 minutes on each subject.

**Members of St Ewe Parish Council are hereby summoned to transact the following business:**

## **A G E N D A**

- 19/29 Apologies for absence
- 19/30 Councillors' interests. Declarations re agenda items and requests for dispensation
- 19/31 Public Session
- 19/32 **Parish Boundary. To consider a response to the proposal of St Mewan Parish Council for the annexation of parts of St Ewe Parish at Hewas Water and Lower Sticker. St Ewe Parish Council is keen to hear the views of the people living there.**
- 19/33 Governance
- a) To approve and sign the minutes of the Annual Parish Council Meeting, 13 May 2019.
  - b) To approve and sign the minutes of the Ordinary Meeting held on 13 May 2019.
  - c) To approve St Ewe Parish Council's Standing Orders.
  - d) To approve St Ewe Parish Council's Financial Regulations.
  - e) To approve St Ewe Parish Council's Risk Assessment.
  - f) To approve St Ewe Parish Council's Grant Awarding Policy.
- 19/34 Finance – External Audit
- a) To note the report of the internal auditor and consider any action required over the next year.
  - b) To review the internal controls of the parish council with regard to its governance and risk management.
  - c) To answer and sign the Annual Governance Statements (Section 1 of the Annual Governance and Accountability Return 2018-19).

- d) To approve and sign the Accounting Statements (Section 2 of the Annual Governance and Accountability Return 2018-19).
- e) To approve the dates for the exercise of public rights as 17 June – 26 July 2019.
- f) To certify the parish council exempt from external audit and sign the Certificate of Exemption on the Annual Governance and Accountability Return (AGAR) 2018/19 Part 2

19/35 Planning. For any applications submitted after the posting of this Agenda.

19/36 Correspondence

19/37 Business for the next meeting. To receive requests for agenda items

19/38 Date of the next meetings. To confirm the date of the next ordinary meeting on Monday, 8 July 2019, starting at 7.00 pm, St Ewe Village Hall. If required, an interim meeting to discuss planning may be called by the Chairman.

*Will Richards*

*Will Richards  
Chairman of St Ewe Parish Council  
19 May 2019*