WEST HATCH PARISH COUNCIL

***Gillian Midworth (Clerk to the Council)***

*Rossland, Hatch Green, Hatch Beauchamp, Taunton TA3 6TN*

*Email:clerk@westhatchparish.org.uk*

You are hereby invited to attend an

EXTRAORDINARY MEETING OF WEST HATCH PARISH COUNCIL

To be held on Tuesday 11th June 2019

Commencing 7.30 pm at West Hatch Village Hall,

ORDER OF BUSINESS

1. **Attendance and apologies**
2. **Minutes of the last meeting**

To receive and confirm the minutes of the Annual Parish Council meeting held on 14th May 2019

1. **Matters arising from the minutes:**
2. **Meare Green Sign - update**
3. **Parishioners’ Forum**
4. **To report on any further updates (if available) on A358 Improvements**
5. **To receive the annual accounts and internal auditors report**
6. **To approve Section 1 of the Annual Governance Statement 2018/19**
7. **To approve Section 2 of the 2018/19 Accounting statements**
8. **To confirm that the Council wishes to certify itself as exempt from the limited assurance review**
9. **To review and confirm the insurance arrangements for 2019**
10. **To review and confirm the risk assessment for 2019**
11. **To review the Council’s financial regulations and internal audit control**
12. **Formal Expenditure Approval**
13. **SALC £80.12**
14. **Clerk’s Expenses £23.40**
15. **CPRE £ 36.00**
16. **Correspondence and matters of report**
17. **Date of next meeting – Tuesday 23rd July 2019**

***Gillian Midworth***

***Clerk to West Hatch Parish Council***