

HOLLINGTON PARISH COUNCIL

Parish Clerk
GM Upson
Rectory Barn
Boylestone
Nr Ashbourne
Derbyshire
DE6 5AD
Tel: 01335 330009

03/06/2019

Hollington Parish Council

Agenda Annual general Meeting 2018-2019

To be Held 7.00 pm on Monday 17th June 2019 at the Red Lion Hollington

AGENDA

1. To receive apologies for absence
2. To confirm the Minutes of the Annual General Meeting held on 30th May 2018
3. Election of Officers
4. Financial Matters
 - 4.1 Sign Certificate of Exemption
 - 4.2 consider the findings of the review by the members meeting as a whole
 - 4.3 approve the Annual Governance Statement
(The Annual Governance Statement must be approved prior to the Accounting Statements),
 - 4.4 ensure the Accounting Statements are signed and dated by Chair and Responsible Financial Officer
5. Any other items allowed by the Chair