

Parish Council Meeting
Wednesday, 5th June 2019 at 7:00pm
Parish Hall, Elmdon Road, Marston Green

To members of Bickenhill & Marston Green Parish Council, you are duly summoned to attend the next meeting of the Parish Council.

Councillors: Are minded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for yourself, your family, a friend or close associate.

Public Question Time: Residents are invited to the Parish Council meeting and may give their views or question the Parish Council regarding any issues on this agenda.

The Parish Council would advise members of the public that following agenda item one, they may not participate in the meeting.

The Parish Council Meeting will commence at approx. 7:30pm.

AGENDA

1. Presentation
2. The Public
3. Apologies
4. Declarations of Interest and Dispensations:
 - 3.1 To receive declarations of interest from Councillors regarding items on the agenda
 - 3.2 To receive written requests for dispensations of disclosable pecuniary interests
 - 3.3 To grant any requests for dispensation as appropriate
5. Minutes of the Parish Council Meeting held on – 15 May 2019
 - 4.1 To pass a resolution the minutes are a true and accurate record
6. Matters arising from the Parish Council Meeting – 15 May 2019
7. Matters arising from the Recreation Committee Meeting – 20 May 2019
8. Matters arising from the Planning Committee Meeting – 24 May 2019

9. Matters arising from the Finance Committee – 28 May 2019
10. Approval of the Accounts as at 31st March 2019 for External Audit
 - 10.1 Annual Return – Section One
 - 10.2 Annual Return – Section Two
11. Approval of Procedures – Governance & Accountability
 - 11.1 Effectiveness of Audit Internal Review
 - 11.2 Statement of Internal Controls
 - 11.3 System of Internal Controls
12. Bickenhill Private Hire Parking
13. HS2 Update
14. Airport Matters
15. Internal & External Committee Reports
16. Finance - Approval of Invoices for Payment: Separate report
17. Correspondence: Separate report
18. Roads, Rights of Way and Street Lighting
19. Bus & Train Services
20. Date of the next meetings – Wednesday 03 July 2019 at 19:30
Venue: Parish Hall, Elmdon Road, Marston Green

Signed:

24th May 2019



Clerk to the Council