**PAGLESHAM PARISH COUNCIL**

 www.pagleshamparishcouncil.co.uk

**CLERK:**

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**CHAIRMAN:**

Councillor Mr D Whittingham,

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 **AGENDA**

 **YOU ARE HEREBY SUMMONED TO AN EXTRODINARY MEETING OF**

 **THE PAGLESHAM PARISH COUNCIL**

 **TO BE HELD AT PAGLESHAM MISSION HALL, PAGLESHAM ROAD, EAST END, PAGLESHAM**

 **ON THURSDAY, 7th JUNE 2018.**

 **(COMMENCING AT 8 p.m.)**

Chairman's opening remarks.

**1. To record the Members Present:**

i Councillors

ii Members of the Public

**2. Apologies for absence:**

 **To be received by the Clerk in Person via: email, letter or telephone**

**3. To Receive Declarations of Interest.**

i To receive all declaration of interests;

ii The Chairman reminds Councillors to declare any further interests now and/or as they become evident to them,

**4. The Public Forum:** ( 5 minutes per person )  **(Specifically for Councillors statements, Guest Speakers, visiting Ward/County Councillors and questions from members of the public).**

**5. Model Code of Conduct:**

To discuss:

**6. Standing Orders:**

To discuss:

**7. Financial regulations:**

 To discuss:

**8. Insurance and Assets List:**

 To discuss:

**9. The Council Risk Assessment:**

 To discuss:

**10. The Complaints Procedure:**

 To discuss:

**11. Freedom of Information Act and the new General Data Protection Regulations:**

 Clerk’s report:

**12. Dates and Times of Meetings:**

To agree frequency and timing of meetings 2018-2019.

**13. Audit: (AGAR)**

ii i To agree and sign Section One; Annual Governance Statement of the Annual Return (AGAR) 2017-2018.

 ii To agree and sign the Section Two; Accounting Statement of the Annual Return (AGAR) 2017-2018.

**14. Date of next meeting.**

 **To agree: 5? July 2018.**

**2nd June 2018. B. Summerfield Paglesham Parish Council Clerk.**