**BAVINGTON PARISH COUNCIL**

AGENDA PAPER

You are hereby summoned to attend a meeting of Bavington Parish Council to be held on Thursday 2nd May 2019 commencing after the Annual Parish meeting at 7pm at Great Bavington URC Church meeting room, for the purpose of transacting the business contained within this Agenda

**2019/16 Apologies for Absence**

**2019/17 Disclosure of interests by members regarding agenda items**

***Members are invited to disclose any Disclosable Pecuniary Interests or other personal interests they may have in any of the items of business on the agenda in accordance with the Code of Conduct.***

**2019/18 Election of Chairman**

**2019/19 Election of Vice Chairman**

**2019/20 Approval of minutes taken at the meeting held 7th February 2019**

**2019/21 Matters arising from meeting held 7th February 2019**

**2019/22 Ray Wind Farm Fund Update: Feasibility study regarding engaging youths**

**2019/23 Correspondence**

**2019/24 Finance**

**2019/24/01 To authorise payments:**

* Came and Company - annual insurance premium - £218

**2019/25 Planning**

**2019/25/01 Planning Applications received:**

* 19/00876/FUL: Land at West of Bavington Hall – proposed change of use of previous tea room/shop into one bedroom holiday cottage

**2019/25/02 Approval of Planning Application received:**

**2019/26 Noise Complaint, Divet Hill Quarry**

**2019/27 Dangerous bend, B6342 Little Bavington**

**2019/28 Renewal of Great Bavington interpretation panel**

**2019/29 Audit of Accounts year ending 31/3/19**

2019/29/01 To consider and agree any actions arising from the report of the internal auditor

2019/29/02 To approve the Governance Statement

2019/29/03 To approve the draft annual accounts for 2018/2019

2019/29/04 To approve the Accounting Statement and explanation of variances

**2019/30 Any other Business**

**2019/31 Date of Next Meeting**

Clerk signature


Dated this 23rd day of April 2019

Claire Miller

Parish Clerk