

St Albans Parish Council

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25/04/2019

Notice: You are invited to a meeting of St. Albans Parish Council which will be held at The Oakwood Academy, Enterprise Centre next to the Sports Hall Bewcastle Road, NOTTINGHAM, NG5 9PJ on **Tuesday 30 April 2019 at 7.00 pm**. Please see the agenda below for the business to be transacted.

Belina Boyer PSLCC

Clerk to the Council

	Welcome by Chair
SAPC 19-051	To receive and resolve to approve apologies for absence.
SAPC 19-052	To receive questions and petitions from the public – for information only.
SAPC 19-053	To receive a report from the County and District Councillors.
SAPC 19-074	To receive disclosures of pecuniary and non-pecuniary interests.
SAPC 19-075	To determine which items on the agenda, if any, require the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and to resolve to exclude public and press for these items.
SAPC 19-076	To receive and approve the minutes of the previous St. Albans Parish Council meeting.
SAPC 19-077	To review the action sheet resulting from last month's agenda and receive reports from parish councillors on actions undertaken.
SAPC 19-078	Finance: a) To receive the bank reconciliation to 31 March 2019. b) To receive a receipts and payments over budget report. c) To approve the payment schedule for April and sign it d) To consider approval of any additional payments to be made and add to schedule. e) To consider authorising standard salary payments by Standing Order. f) To sign the Direct Debit mandate for Smart Pensions.
SAPC 19-079	To receive the Internal Auditor's Report and consider any action resulting from it. (To be tabled)

SAPC 19-080	To consider and approve the Annual Governance Statement for 2018/19.
SAPC 19-081	To consider and approve the Accounting Statements 2018/19.
SAPC 19-082	To consider and adopt a co-option policy.
SAPC 19-083	To consider a meetings timetable for the coming year and consider whether to delay the summer break until September.
SAPC 19-084	To confirm continued subscription to Local Council Review – the NALC magazine.
SAPC 19-085	To receive a summary breakdown of the lengthsman’s work from the cluster administrator .
SAPC 19-086	To consider a request from Slimming World to add their notice to the Council’s Notice Board.
SAPC 19-087	To note the following Planning decisions: 2019/0117 Ground floor side extension, conversion of garage to bedroom and raising of flat roof 5 Cairngorm Drive Bestwood NG5 9PY – Application permitted
SAPC 19-088	To note the following correspondence (for information only): <ul style="list-style-type: none"> • Application to quote for insurance • Bus stop information sign • FBCP – March minutes • GBC – Election notices • PKF – Littlejohn – intermediate external audit
SAPC 19-089	To receive Items for Notification to be included on next month’s agenda. (for information only).
SAPC 19-090	To confirm date of next meeting scheduled meeting for Tuesday, 07 May 2019 after 19.00 at The Oakwood Academy, Enterprise Centre next to the Sports Hall Bewcastle Road, NOTTINGHAM, NG7 9PJ.