



**TO THE MEMBERS OF RAWDON PARISH COUNCIL**

**You are summoned to attend a Meeting of Council** to be held on Wednesday 20<sup>th</sup> March 2019 at 7.45pm at Greenacre Hall

A handwritten signature in blue ink, appearing to read 'Lis Moore', with a horizontal line underneath.

Lis Moore LLB MA FSLCC

**AGENDA**

- 1) *Chairman's Welcome*
- 2) *Public Participation (15 mins) Members of the Public are reminded that this is their opportunity to speak to the Meeting on any topic relevant to the work of the Council. However they may not speak during the remainder of the meeting unless specifically invited to do so by the Chairman.*
- 3) *To accept any apologies for absence.*
- 4) *To receive any declarations of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also to receive declarations of any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct.*
- 5) *To approve the Minutes of the last Meeting.*
- 6) *To receive information arising from the Minutes of the previous meeting that is not specified elsewhere on the agenda.*
- 7) *To approve the draft response to the Airport Link Road consultation and consider any further actions needed*
- 8) *To review the financial risk assessment*
- 9) *To review the internal financial controls and receive a report from Cllr Shemilt*

*10) To confirm the appointment of Dianne Brown as internal auditor for 2018-19*

*11) To receive the Monthly Finance Report and approve payments in accordance with the Schedule of Payments*

*12) To receive reports from meetings attended by Councillors and the Clerk*

*13) To receive reports of matters that members and the Clerk would like to draw to the attention of Council. Such matters to be noted on appropriate agenda.*