**THERE WILL BE A MEETING OF THWING & OCTON PARISH COUNCIL**

 **ON MONDAY 20th MAY 2019 FOLLOWING THE ANNUAL MEETING AT 7.00PM**

**AT THE CHURCH ROOMS, CHURCH LANE, THWING**

**Items for discussion and approval as follows**

**AGENDA**

1. **Apologies**
2. **Declaration of Pecuniary or Non-Pecuniary Interest**
3. **To Agree Minutes of last meeting held on 15th April 2019 and a9lso the extra ordinary meeting held on 29th April 2019**
4. **Correspondence**
	1. **To consider invite to submit a resolution for consideration at the ERNLLCA AGM**
	2. **ERNLLCA April newsletter for discussion – to agree purchasing of Being a Good Councillor Guide 2019**
	3. **To consider potential plans for VE day 75**
	4. **To consider invite to ER Parish Council Liaison Meeting**
	5. **To consider invite/registration to attend Being a Good Councillor Course**
	6. **To consider response to relaunch of the Rural Community Energy Fund**
	7. **To consider Parish News Release April 2019**
5. **Finance**
	1. **To approve accounts to date**
	2. **To review internal auditors report**
	3. **To approve and sign off AGAR accounting statements**
	4. **To approve payments as per attached schedule**
	5. **To approve donation and to agree the amount to support Best Planter/Hanging Basket Class in Village Show**
6. **Mere Project update and agree next stage**

**Signed**

**Sandra Morrison**

**Clerk to the Parish Date 13.05.19**

THIS IS AN OPEN MEETING AND MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND