

# HARPENDEN RURAL PARISH COUNCIL HERTFORDSHIRE

To: Councillors Mrs P Ayres, P Barrett, Mrs P Bell and J Holder.

You are hereby summoned to the Annual Meeting of Harpenden Rural Parish Council on Monday 20 May 2019 at 7.30pm in the Bell Room, St Mary's Church Hall, Kinsbourne Green, AL5 3QE

Andrew Reading  
Clerk to the Council

14 May 2019

## AGENDA

1. Appointment of Chairman for 2019/20
2. Appointment of Vice-Chairman for 2019/20
3. Apologies for Absence
4. Declarations of Interest
5. Minutes of the meeting held on 20 March 2019 (enclosed)
6. Matters Arising
7. Certificate of Exemption from a limited assurance review
8. To approve the Annual Governance Statement 2018/19 (enclosed)
9. To approve the Accounting Statements for the year ending 31/3/2019 and note the Internal Audit Report from Alex Sage (enclosed)
10. Cheque authorisations and review of expenditure v budget (enclosed)
11. St Albans District Plan - Update
12. London Luton airport expansion - Scoping application update
13. Insurance renewal 2019/20
14. Application for Incinerator Plant at East Hyde
15. Planning Applications and decisions to 10 May 2019 (enclosed)
16. Any Other Business
17. Co-option to the Parish Council
18. Date of Next meeting

A J Reading  
Clerk to the Council

