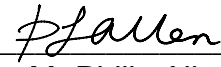


South Trumpington Parish Meeting

Parish Meeting Agenda

The Public and Press are invited to be present.

Date: Tuesday 23 January 2019 at 7:30pm
Venue: Trumpington Meadows Primary School,
In the Exercise Room



Mr Philip Allen, Chair

10/04/2019

1. **Election of Chairman**
2. **Election of Vice-Chairman**
3. **Approval of the minutes of the last meeting**
4. **Information Items**
 - 4.1. Report from District Councillors
 - 4.2. Report from County Councillors
 - 4.3. Update from Trumpington Meadows Community
 - 4.4. Update from Trumpington Residents Association
 - 4.5. Update on Trumpington Meadows Management Meeting
5. **Appointment of Parish Meeting Representatives**
6. **Review of Parish Meeting Policies & Procedures**
7. **Finance**
 - 7.1. Receipt of the finance report and payment of bills
 - 7.2. Review of banking signatories and arrangements for payments
 - 7.3. To review the effectiveness of the internal controls that have been in place during the year under review (between 1st April 2018 and 31 March 2019)
 - 7.4. To review the Internal Auditors Report (if received)
 - 7.5. To prepare the Annual Governance Statement (Section 1)
 - 7.6. To approve the Annual Governance Statement by resolution
 - 7.7. To consider the Accounting Statements (Section 2)
 - 7.8. To approve the Accounting Statements by resolution
 - 7.9. To ensure that the Accounting Statements are signed and dated by the person presiding at the meeting
8. **Planning – Applications received since the last meeting**
9. **Wildlife Trust – Nature Reserve**
10. **M11 Junction 11 Park & Ride**
11. **Youth Bus Update, Review and Approval of Continuation of Service**
12. **Purchase of Tennis Court Seating**
13. **CCC Highways and Street Lighting Surveys**
14. **Date of next meeting**
15. **Items for next meeting**
16. **Closure of meeting**