**Agenda for meeting to be held at 7:00pm on**

**Tuesday, 4th June 2019 at the Great Rissington Club**

1. **Apologies for absence and declarations of interest**.
2. **Minutes of meeting held on 14th May 2019**
3. **Matters arising**

Co-option for vacancy of two seats – Appendix A – Expression of interest Natasha Shearsby

Update for telephone box / defibrillator

1. **Accounts and financial matters**
2. Approval of Annual Governance Statement 2018/19 – Appendix C
3. Approval of Accounting Statements 2018/19 – Appendix C
4. Monthly account for April and May 2019 – Appendix B
5. Cheque signing – Clerk May salary, monthly tax HMRC, PATA payroll service
6. Precept
7. **Planning**

No planning applications

1. **Correspondence and matters raised by residents**

No correspondence received

1. **Report from District Councillor**
2. **Report from County Councillor**
3. **Any other business**
4. **Date of next meeting ( 2nd July 2019)**