

# Kelvedon Parish Council

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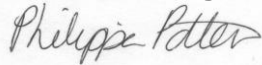
Suite 1, The Old Bank, 63 High Street, Kelvedon, Essex CO5 9AE

The next meeting of  
**Kelvedon Parish Council**

will be held on  
**Tuesday 12 June 2018**  
**at 8.00 pm**

in the Council Chamber, for the purpose of transacting the business shown in the agenda below.

The public and press are welcome to be present.  
**Please note that this meeting may be recorded**



Clerk  
07 June 2018

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## A G E N D A

**37/18-19 Apologies for Absence**

Members are reminded that the LGA 1972, S85 states that apologies for absence must be received prior to a meeting.

**38/18-19 Declarations of Interest**

To declare the existence and nature of any Disclosable Pecuniary Interest, other Pecuniary Interest or Non-Pecuniary Interest relating to items on the agenda having regard to the Code of Conduct for Members and having taken appropriate advice where necessary before the meeting.

**39/18-19 Public Discussion**

The public are invited to discuss issues within Kelvedon – **3 minutes maximum each person.**

**40/18-19 Kelvedon Neighbourhood Plan**

To approve the draft plan for the Regulation 14 consultation.

**41/18-19 Internal Audit 2017-18**

To receive the Internal Audit and agree to progress recommendations arising.

**42/18-19 Approval of Accounts 2017/18**

**42.1** Annual Governance Statement to be completed and signed.

**42.2** Accounting Statement to be approved & signed

**43/18-19 Man Down SOS**

To approve the purchase of the Sky Guard (Man Down SOS) emergency assistance system for the PAMW and to agree the length of contract and price.

**44/18-19 Accounts for payment**

To agree the accounts for payment.