

# *Parbold Parish Council*

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**Clerk: Beth Joule**

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**Date: 29<sup>th</sup> April 2022**

## **ANNUAL GENERAL MEETING**

### **AGENDA**

**Parish Councillors are hereby summoned to attend this meeting of the Parish Council to be held at 7.30pm on Friday 6<sup>th</sup> May 2022 in Parbold Village Hall, The Green, WN8 7DL**

**Members of the public and press are invited to attend, though compliance with Covid regulations at the time will be necessary, so numbers of people inside the hall may be restricted and face masks are recommended in this indoor environment.**

**Any issues a member of the public wishes to raise must be emailed to the Clerk in advance of the meeting. Please note, issues may be raised, but discussion may need to wait until the next meeting agenda.**

- 1. To elect Chairman and receive declaration of acceptance of office**
- 2. To elect Vice Chairman and receive declaration of acceptance of office**
- 3. To record apologies for absence**
- 4. To receive declarations of interest, including updating Register of Financial Interest Forms**
- 5. Public Participation:**

**The meeting will be adjourned for an appropriate time (four minutes maximum per speech) for members of the public to raise matters of concern or interest as notified to the Chairman.**

- 6. To sign as a correct record the minutes of the meeting held 1st April 2022**

- 7. To decide frequency of Meetings and determine the four Statutory Meetings and amend Standing Orders, if necessary, accordingly**
- 8. To confirm membership of committees, sub-committees and representation on outside bodies**
- 9. To confirm accuracy of asset register**
- 10. To confirm Standing Orders and Financial Regulations, amending where necessary**
- 11. To ratify accounts and authorise payment of accounts presented**
- 12. To receive Internal Audit report, and complete Audit papers for External Audit, including Annual Governance Statement 2022/23**
- 13. Alder Lane update**
- 14. To note Planning and Planning Applications**
- 15. Update on Councillor raised issues**
- 16. Councillors' agenda items for future meetings**

**Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted (contracts for services, legal settlements and terms & conditions of employment), the public and the press leave the meeting during consideration of the remaining items on the agenda**

*Beth Joule*  
*Clerk to Parbold Parish Council*

