



12 May 2023

You are hereby summoned to attend the Annual Meeting of the Parish Council to be held on 17th May 2023 at 7.30pm in Walkeringham Village Hall. There will be a 15-minute public forum at the beginning when members of the public may ask questions or make short statements to the Council, and your attendance is also requested during this period

Angela Hayward
Proper Officer and RFO

AGENDA

- 057/23 Elect a Chair
- 058/23 Chairman to sign Chairman's Declaration of Acceptance of Office
- 059/23 Elect a Vice Chair
- 060/23 Apologies for absence and reasons given:
- 061/23 To receive any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interests.
- 062/23 Notes of the meeting held on 19 April 2023 (attached) to be approved as the minutes.
- 063/23 Councillors' Reports
Cty. and District Cllrs. Reports
- 064/23 Matters for Consideration
1. Annual Governance Accountability Return (AGAR) 2022/23
 - a. To receive Internal Audit Report
 - b. To approve and sign off the 2022/23 audited accounts and annual return
 - i. Section One of the AGAR – Annual Governance Statement
 - ii. Section Two of the AGAR – Accounting Statements
 2. To approve annual insurance premium
 3. Results of Local Elections/Co-option of Parish Councillor
 4. To review Councillors' Roles and Responsibilities
 5. To receive update on CIL Exemption Relief queries
 6. To receive any updates in relation to vehicle speeding monitoring and other proposed initiatives
 7. To review the Parish Council's Standing Orders/Financial Regulations/Policies
- 065/23 Consultations/Upcoming Events
- 066/23 Cemetery Matters
- Income/Expenditure
- 067/23 Financial Matters:
- To receive the financial report from the Responsible Financial Officer.
 - To approve payments
- 068/23 Faults and Repairs
- 069/23 Planning matters:

New Planning Applications

None Received

Planning Decisions

None

Planning Other

- 073/22 Correspondence (not dealt with anywhere else on the agenda)
- 074/22 Councillors reports and items for inclusion on the next agenda: Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. **Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.**
- 075/22 To confirm date of next meeting provisionally scheduled for Wednesday 21st June 2023