

## **EVENLODE PARISH COUNCIL**

### **NOTICE OF 2022 ANNUAL MEETING OF THE PARISH COUNCIL**

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**To be held in the Village Hall on Monday 25<sup>th</sup> April 2020 at 6-30 P.M.**

### **Parish Council Annual Meeting AGENDA**

1. Apologies for absence
2. Election of Chairman and Deputy Chairman
3. Whether members' Declarations of Pecuniary Interests require updating by any Councillor
4. Minutes of last Meeting to be signed as accurate record
5. AGAR \* Exemption: to vote to exempt the PC from a full audit 2021 – 2022 on the basis all the eligibility criteria are met
6. Retrospectively to confirm Roger Pritchett as internal auditor for AGAR purposes
7. To accept Statement of Governance 2021 -2022
8. To accept Statement of Accounts 2021-2022
9. To confirm actions taken & matters arising since last meeting
10. To consider and accept this PC's Financial Regulations as appropriate for this smaller authority ( as previously circulated)
11. To consider and accept this PC's Risk Assessment as appropriate for this smaller authority (as previously circulated)
12. A O B

\*AGAR = Accounts & General Accounts Regulations which all PCs must submit

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- CHAIRMAN'S REPORT
  - COAL CHARITY REPORT
  - WARD COUNCILLOR'S REPORT if any

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### **PARISH OPEN ANNUAL MEETING**

**(this will start immediately after the finish of the formal business above)**

