

# **EVENLODE PARISH COUNCIL**

**THE PARISH COUNCIL A. G. M. & ANNUAL PARISH MEETING  
WILL BE HELD ON TUESDAY 9<sup>th</sup> MAY 2023 IN THE VILLAGE  
HALL AT 6-30 p.m.**

Residents are invited to attend the formal AGM. Please note that residents, members of the public or press are not permitted to take part in the formal AGM itself. **HOWEVER**, residents are positively encouraged to attend both meetings, and contribute to the Annual Parish Meeting.

## **AGM AGENDA**

- 1. To elect the Chairman (and Vice-Chairman, if so resolved) for 2023-2024**
- 2. To confirm the Minutes of the last Parish Council meeting, previously circulated**
- 3. To resolve to exempt the PC from a full 2022-23 audit on the basis that the eligibility criteria ( annual precept below £25,000) were met, and that the exemption certificate ( signed by the Chairman and Clerk) will be sent to the external auditor**
- 4. To resolve that Dr RJ Pritchett's informal appointment as internal auditor be formalised**
- 5. To consider, approve & confirm the annual governance statement for the Auditors for year ended 31/3/2023**
- 6. To consider, approve & confirm the accounting statements for the Auditors for the year ended 31/3/2023**
- 7. To consider any reports received from the CDC Ward Councillor and the GCC Councillor**

## **ANNUAL PARISH MEETING**

**Report from Chairman**

**Presentation from Ben Peters (of the Barns opposite Poplars Farm Livery Yard)**

**Residents' issues**

**Coal Charity report ( if available)**