

NOWTON PARISH COUNCIL

NOTICE IS HEREBY GIVEN that the
Annual Meeting of the Council

will be held in The Village Hall, Nowton,
on **Wednesday 18th May 2022, at 7.30 p.m.**

All Members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the Meeting, as set out hereunder.

Pauline Stoddart
Mrs. Pauline Stoddart
Clerk to the Council

AGENDA

1. Annual Election of Parish Council Chairman
2. Declaration and signing of Acceptance of Office, for Chairman
3. Apologies for Absence
4. Declarations and signing of Acceptance of Office, for Councillor
5. Declarations of Interest
6. Ratification of the Minutes from the Annual Parish Council meeting held on the 19th May 2021 (as approved at the meeting held 7 July 2021)
7. Approval of the Draft Minutes from the meeting held 6th April 2022
8. Matters arising from the Minutes of the 6th April
9. Finance – including balances of accounts
 - 9.1 to receive and approve cheques to be signed at the meeting
 - 9.2 to receive and note the Internal Auditor's Report for the year-end accounts to 31st March 2021.
 - 9.3 to receive and approve the Annual Governance Statement
 - 9.4 to receive and approve the Accounting Statements 2021/2022
10. Review of Internal Control Statement
11. Adoption of the LGA Model Councillor Code of Conduct
12. The Queen's Platinum Jubilee 2022
13. Emergency Plan - amendments to contacts
14. Planning – to include any planning applications to hand at the time of the Meeting
15. Road Safety, Crime/Public Nuisance
16. Correspondence – to include any correspondence to hand at the time of the Meeting
17. Dates of future meetings, 2022:
 - Wednesday 18th May – Annual Assembly of the Parish, 8.15pm
 - Wednesday 6th July
 - Wednesday 21st September
 - Wednesday 19th October
 - Wednesday 7th December