

NOWTON PARISH COUNCIL

NOTICE IS HEREBY GIVEN that the
Annual Meeting of the Council

will be held in The Village Hall, Nowton,
on **Wednesday 24th May 2023, at 7 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 Councillors
5. Co-option of Councillor/s
6. Declarations of Interest
7. Ratification of the Minutes from the Annual Parish Council meeting held on the 18 May 2022 (as approved at the meeting held 6 July 2022)
8. Approval of the Draft Minutes from the meeting held 12 April 2023
9. Matters arising from the Minutes of the 12 April
10. Public Forum – members of the public present may comment on any agenda item
11. Finance – including balances of accounts
 - 11.1 to receive and approve cheques to be signed at the meeting
 - 11.2 to receive and note the Internal Auditor's Report for the year-end accounts to 31 March 2022.
 - 11.3 to receive and approve the Annual Governance Statement
 - 11.4 to receive and approve the Accounting Statements 2022/2023
 - 11.5 to receive and approve the Certificate of Exemption
12. Review of Internal Control Statement
13. Adoption of Code of Conduct
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, 2023:
Wednesday 5 July; Wednesday 13 September;
Wednesday 25 October; Wednesday 6 December