

TATTERSETT PARISH COUNCIL

Parish Clerk and RFO

Linda Arthur

Tattersettclerk@gmail.com

07391 101835

3rd May 2024

Councillors

You are summonsed to the Annual Parish Council Meeting of Tattersett Parish Council to be held at The Green Park Centre at 7.00pm on Monday 13th May 2024.

Linda Arthur Parish Clerk

AGENDA

(Note that all Declarations of Acceptance of Office forms to be signed prior to the start of the meeting)

- 1. To receive nominations for the election of and appoint a chairman for 2024/25**
- 2. To receive nominations for the election of and appoint a Vice Chairman for 2024/25**
- 3. To receive and approve apologies for the meeting.**
- 4. To receive declarations of interest and agree dispensations (if any)**
- 5. To approve the minutes of the meeting held on 22nd May 2023 (previously circulated)**
- 6. To receive any matters arising (for information only)**
- 7. To approve Receipts and Payments for May 2024**
- 8. To receive planning matters**
- 9. Financial and Governance Items**

9.1 Receive and agree Financial Statement for the period April 2022 March 2023

Receipts, Payments, Bank Reconciliation (Community Account)

9.2 Receive Internal Auditor's report

9.3 AGAR

9.3.1 To sign the Exemption Certificate (under £25,000) of AGAR (Part 2)

9.3.2 Agree Annual Governance Statement of AGAR

9.3.3 Agree Accounts and Accounting Statement for 2022/23

10. Date of next meeting and AOB.

Signed: *Linda Arthur* (Clerk to the Council)

Date: 19.05.23