

Barnacre-with-Bonds Parish Council

NEXT MEETING

Members of the Council are summoned to attend the ANNUAL MEETING to be held on Wednesday 15th June 2022, in **Barnacre Memorial Hall** commencing at 7.30pm for the purpose of transacting the following business.

A G E N D A

1. To elect a chairperson for the next 12 months who will then sign a “Declaration of Acceptance of Office”
2. To elect a Vice Chairperson for the next 12 months who will then sign a “Declaration of Acceptance of Office”
3. To receive apologies
4. To receive any declarations of interest
5. To adjourn the meeting for a period of public discussion
6. To appoint members of the Personnel Advisory Committee
7. To appoint representatives of Wyre Flood Forum, LALC, Wyre Area Committee, Garstang Town Council Neighbourhood Plan & Dimples Lane Almshouses committee.
8. To confirm planning roles for 2022/23.
9. To review the Financial Regulations; note any amendments.
10. To review the Standing Orders; note any amendments.
11. To receive and approve accounts for year ending 31 March 2022 (presented by the RFO, not yet audited)
12. To accept the exemption certificate for the Annual Audit for the year ending 31 March 2022
13. To approve and authorise the Chairperson & the RFO to sign Section 1 (Annual Governance Statement) and section 2 (Statement of Accounts) being part of the Annual Audit for the year ending 31 March 2022
14. To accept Accounting Statements 2021/22 (section 2 on Annual Return)
15. To confirm renewal of the Council’s insurance with Zurich Insurance new long-term agreement (3 years) £326.94 (previous year £324.61).

Prepared by Mrs N Mason (clerk) 10.06.22.

Prepared for the Annual meeting of Barnacre-with-Bonds Parish Council