

GLANTON PARISH COUNCIL

THE ANNUAL MEETING OF GLANTON PARISH COUNCIL TO BE HELD ON **MONDAY 30 MAY 2022** IN THE GLANTON MEMORIAL HALL STARTING AT 7.05 PM (or on the rising of the preceding Annual Parish Meeting, whichever is the later)

1: Introduction

1.1 Election of a Chairman, followed by the election of the Vice-Chairman

1.2 Welcome, apologies for absence and declarations of interest/grant of any dispensations

1.3 Co-option of Parishioners onto the Council

1.4 Parishioners Questions

1.5 Minutes of the previous meeting

To approve the minutes of the Parish Council Meeting held on 28 March 2022

1.6 An update on matters arising from the minutes of the previous meeting held on 28 March 2022

To update the Council on any issues discussed at the previous meeting if not elsewhere on this agenda

2: Items for discussion and potential decisions

2.1 HM The Queen's Platinum Jubilee

To note any events being held within the Parish to mark the Jubilee

2.2 Reports from the County Councillor and the Police

2.3 Planning

Comments on any current planning applications (none at the time of agenda preparation)

2.4 Highway Issues

To further consider the issues surrounding the state of the roads and footpaths within the parish including the extension of the West Turnpike speed limit

2.5 Environmental Issues

2.6 The Newsletter

To consider any progress on the identification of a new editor

3: Items for Information

3.1 Forthcoming Village activities

3.2 Details of any meetings attended by Councillors or the clerk

3.3 Correspondence received

4: Administration

4.1 Finance

To authorise any payments

4.2 Annual Governance and Accountability Return for 2021/2022

4.3.1 To consider and agree any actions arising from the report of the internal auditor (To Follow)

4.3.2 To approve the Annual Governance Statement (draft copy attached)

4.3.3 To approve the draft annual accounts for 2021/2022 (draft copy attached)

4.3.4 To approve the Accounting Statement and Explanation of Variances (copies attached)

4.3.5 To confirm and approve the Certification of Exemption (draft copy attached)

4.4 Policies

To review and adopt the Risk Assessment and Assets Register

4.5 Details of items Councillors wish to raise at forthcoming meetings

4.6 Date of Next Meetings – all commencing at 7.00 pm

Monday 25 July 2022

Monday 26 September 2022

Monday 27 November 2022

(Sgnd) Stephen Rickitt - Clerk to Glanton Parish Council