

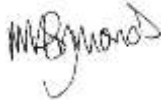
PARISH OF BARLESTONE

NOTICE OF MEETING OF THE PARISH COUNCIL

Dear Sir/Madam,

I hereby give you notice that the next Meeting of Barlestone Parish Council will be held at the Community Centre, Barlestone on **Wednesday 19th May at 7.45 pm.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out below.



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Clerk to the Council - Mrs. M. Symonds Phone:293045

BUSINESS TO BE TRANSACTED

The Parish Council will resume Standing Orders **no later than 7.45** to enable the agenda items and the raised points to be discussed by those members present. Please note that no member of the public is allowed to speak during the meeting. **A decision can only be made on the items listed below.**

ANNUAL MEETING OF BARLESTONE PARISH COUNCIL

- 1 Election of Chairman for the coming year and signature of the Chairman's Statutory Declaration of Acceptance of Office
- 2 Election of Vice Chairman for the coming year and Signature of the Vice-Chairman's Statutory Declaration of Acceptance of office
- 3 Decide on Sub Committees
- 4 Chairman's Allowance
- 5 Appointment of Internal Auditor

- 1 Minutes of the Previous Meeting held in April 2021
- 2 Matters Arising/Clerk's update
- 3 Planning –
- 4 Finance –
 - a) **Monthly Accounts for payment**
 - b) **Accounts to date for year ending 31st March 2022**
 - c) **Annual Accounts year ending 31st March 2021 and report.**
 - d) **Annual Internal Audit 2020/2021 received and noted**
 - e) **Annual Governance Statement 2020/2021 Consider the findings of the review and effectiveness of the system of internal control of the Annual Governance Statement.**
 - i. **Approve the Annual Governance Statement 2020/2021**
 - f) **Annual Accounting Statement 2020/2021 Consider the accounting statements presented following due process conducted by the Council approved Internal Auditor**
 - i **Approve the Annual Accounting Statement 2020/2021**

g) Quotations

- 5 Policies
- 6 May Meadow
- 7 Any other business

Please notify the clerk prior to the meeting of any specific queries to enable the information to be available
A written report would be appreciated from Sub Committees and County & Borough Councillors to enable all items to be covered prior to 7.30 pm