

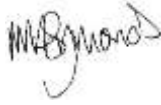
**PARISH OF BARLESTONE**

**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 4<sup>th</sup> May 2022 at 7.00 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.



.....  
Clerk to the Council - Mrs. M. Symonds Phone:07594649494

**BUSINESS TO BE TRANSACTED**

**The first half hour of the meeting is for residents to attend and raise any concerns they may have re village matters.**

The Parish Council will resume Standing Orders **no later than 7.30** 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
  
- 6 Minutes of the Previous Meeting held in April 2021
- 7 Matters Arising/Clerk's update
- 8 Planning –
- 9 Finance –

**AGAR Y/E 31<sup>ST</sup> MARCH 2022**

- a) Annual Internal Audit year ending 31<sup>st</sup> March 2022 received and noted.
- b) Annual Governance Statement year ending 31<sup>st</sup> March 2022  
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 year ending 31<sup>st</sup> March 2022
- c) Annual Accounting Statement year ending 31<sup>st</sup> March 2022  
Consider the accounting statements presented following due process conducted by the Council approved Internal Auditor
  - i Approve the Annual Accounting Statement year ending 31<sup>st</sup> March 2022

**APRIL 2022** Monthly Accounts and **MAY 2022** payments for approval

**QUOTATIONS**

- 10 Playing Field - Benches
- 11 May Meadow – Grant application
- 12 Motor Vehicle Activated Sign (MVAS)
- 13 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