

Arkholme with Cawood Parish Council

Annual Parish Council Meeting

Monday 24 May at 7pm in Arkholme Village Hall

Agenda

- 1 Apologies for absence
- 2 Minutes of the Annual Parish Council Meeting held Monday 3 June 2019
- 3 PACT Annual Report
- 4 Chair's Report
- 5 Clerk's Report
- 6 Election of Chair, Vice-Chair and LALC representative
- 7 Adoption of Standing Orders
- 8 **Finance:**
To consider and approve:
 - a) Annual rent for the village pounds
 - b) Clerk's Salary
 - c) Adoption of Financial Regulations
 - d) Renewal of the Parish Council Insurance**AGAR documentation**
 - e) Internal audit report and approval of Internal Auditor's invoice
 - f) Approval of Certificate of Exemption
 - g) Annual Governance Statement
 - h) Accounting Statements 1-9
 - i) Period of Commencement of the exercise of public rights
 - j) Approval of the financial risk assessment, year-end accounts and ledger
- 9 Declarations of acceptance of office and Other Interests/Disclosable Pecuniary Interests
- 10 Risk Assessment
- 11 Dates of meetings for the following year
- 12 Additional business

Claire Helme
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