Arkholme with Cawood Parish Council

Annual Parish Council Meeting Monday 9 May 2022

Following the Annual Parish Meeting at 7pm in Arkholme Village Hall

- 1 Apologies for absence
- 2 Appointment of Chair, Vice-Chair and LALC representative
- 3 Appointment of Responsible Financial Officer
- 4 To complete acceptances of office
- 5 Declarations of interest and dispensations
- 6 Minutes of the ordinary meeting held 4 April

7 **Finance:**

To consider and approve:

- a) Annual rent for the village pounds
- b) Clerk's Salary
- c) Adoption of Financial Regulations
- d) Asset register and 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
- k) Bank reconciliation

8 Platinum Jubilee

- 9 **500 words competition**
- 10 **Dates of meetings for the following year**
- 11 Additional business

Claire Helme Clerk Arkholme with Cawood Parish Council