

ASTON LE WALLS PARISH COUNCIL

Clerk: Mrs G Taylor, Timbercroft, Welsh Road, Aston le Walls, Daventry, Northants NN11 6UD

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The **virtual ANNUAL MEETING** of **ASTON LE WALLS PARISH COUNCIL** will take place on **THURSDAY 21st MAY 2020** due to the COVID-19 restrictions.

AGENDA Part 1.

April Parish Annual (Open) Meeting.

- 1. Welcome and Apologies**
- 2. Minutes of April 2019 Meeting**
- 3. Matters Arising**
- 4. Introduction and Chairman's report**
- 5. Summary of Accounts 2019/2020 (unaudited)**
- 6. Report Pocket Park.**
- 7. Questions and Resolutions**
- 8. Any other business.**

AGENDA Part 2

May Annual Parish Council meeting

- 1) Election of Chairman**
- 2) i) Apologies & Declaration of Interests**
ii) Election of Vice Chairman
iii) Delegated Responsibilities
iv) Confirmation of Adoption of Financial Regulations, Financial Risk Assessment Confirmation
v) Adoption of Standing Orders/Code of Conduct (including Declaration of Interests)
vi) Confirmation of Election of Internal Auditor
- 3) a) Minutes of 12th March 2020 meeting & Matters arising from the minutes**
b) Correspondence & website
- 4) Financial Matters:**
i) Balances
ii) Invoices for Payment
iii) Annual Insurance Renewal 2020/2021
- 5) General Updates**
- 6) Any Other Business**
- 7) Dates of Next Meetings -scheduled for 11th June 2020 - to be advised**

9th July 2020 - to be advised