
ASTON LE WALLS PARISH COUNCIL

Clerk: Debra Kirton, New House, Main Street, Aston Le Walls, Northants, NN11 6UF

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The **ANNUAL GENERAL MEETING** of **ASTON LE WALLS PARISH COUNCIL** will take place on **TUESDAY 7th MAY 2024** at 7.30pm in the Village Hall.

A G E N D A

1. Apologies and Declaration of Interest
2. Elections
 - a. Election of Chair
 - b. Election of Vice Chair
 - c. Delegated Responsibilities
 - d. Confirmation of Adoption of Financial Regulations and Financial Risk Assessment
 - e. Adoption of Standing Orders and Code of Conduct
 - f. Confirmation of Election of Internal Auditor.
3. Approval of the minutes of the previous meeting held on Thursday 7th March 2024
 - a. Matters arising from the previous meeting held on Thursday 7th March 2024
 - b. Actions points from the previous meeting held on Thursday 7th March 2024
 - i. Schedule a Teams meeting with Parish Online Pending
 - ii. Confirm quote from Shire Forestry Complete
4. Correspondence to include Website and IT
5. Financial Matters
 - a. Balances & Invoices for approval of payment
 - b. Annual Accounts 2023/2024 presented for signature by the Chair
 - c. AGAR certificate of Exemption to be signed by the Chair confirming our Gross Expenditure did not exceed £25,000 in the year of account ending 31st March 2024
 - d. Annual Governance Statement 2023/2024 presented for signature by the Chair
 - e. Accounting Statement 2023/2024 presented for signature by the Chair
 - f. VAT return for year 2023/2024 presented for signature by the Chair
6. Review of the Annual Parish (Open) meeting held on Thursday 11th April 2024
7. Village Maintenance
 - a. Pocket Park (RB)
 - b. Millennium Garden (All)
 - c. Streetlights (GB)
 - d. Defibrillator (GB)
 - e. Public Footpaths & Rights of Way (GB)
 - f. Trees and General Parish Environment (TB)
 - g. Winter Maintenance (JF)

8. General Update

- a. Welsh Road
- b. HS2 Liaison, Highways and Road Safety Update (MH)
- c. Neighbourhood Watch (All)

9. Any other Business

Dates of the Next Meetings to be held in the Village Hall: 13th June, 11th July, no meeting in August, 12th September, 10th October, 14th November, no meeting in December 2024.