
ASTON LE WALLS PARISH COUNCIL

Clerk: Julie Challenor, Northfield, Welsh Road, Aston le Walls, Daventry, Northants NN11 6UD

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The **ANNUAL GENERAL MEETING** of **ASTON LE WALLS PARISH COUNCIL** will take place on **THURSDAY 12th MAY 22** at 7.30pm in The Village Hall

A G E N D A

- 1) Election of Chairman
 - i) Apologies and Declaration of Interests
 - ii) Election of Vice Chairman
 - iii) Delegated Responsibilities
 - iv) Confirmation of Adoption of Financial Regulations and Financial Risk Assessment.
 - v) Adoption of Standing Orders/Code of Conduct (including Declaration of Interests).
 - vi) Confirmation of Election of Internal Auditor.
- 2)
 - i) Minutes of Minutes held on Thu 10th Mar 22 and Matters Arising from the minutes.
 - ii) Correspondence to include Website and IT (**DS**).
- 3) Financial Matters:
 - i) Balances
 - ii) Invoices for Payment
 - iii) AGAR Certificate of Exemption to be signed by Chairman confirming our Gross Expenditure did not exceed £25,000 in the year of account ended 31st Mar 22.
 - iv) Draft Accounts Year End 31st Mar 22 prepared.
 - v) VAT Return for Year 1st April 21 to 31st Mar 22 prepared.
 - vi) Current Clerk and Councillor, Julie Challenor moves from ALWPC on 30th Jun 22. Replacement Clerk and start date to be agreed.
- 4) Review of the Annual Parish (Open) Meeting held on Thu 14th Apr 22 and any issues raised.
- 5) Queens Jubilee
- 6) General Updates
 - a) HS2 Liaison, Highways + Road Safety Update (**CL**)
 - b) Neighbourhood Watch (**All**)
- 7) Any Other Business
- 8) Dates of Next Meetings to be held in the Village Hall – scheduled, 9th Jun 22, 14th Jul 22, no meeting in Aug, 8th Sep 22, 13th Oct 22, 10th Nov 22, 8th Dec 22 & 12th Jan 23.