
ASTON LE WALLS PARISH COUNCIL

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

Telephone: 01295 660879

Email: clerk@astonlewallsparishcouncil.gov.uk

The **ANNUAL GENERAL MEETING** of **ASTON LE WALLS PARISH COUNCIL** will take place on **THURSDAY 11TH MAY 2023** at 7.30pm in the Village Hall.

A G E N D A

1. Election of Chairman
 - a. Apologies and Declaration of Interest
 - b. Election of Vice Chairman
 - c. Delegated Responsibilities
 - d. Confirmation of Adoption of Financial Regulations and Financial Risk Assessment.
 - e. Adoption of Standing Orders/Code of Conduct.
 - f. Confirmation of Election of Internal Auditor.
2. Approval of the minutes of the previous meeting held on Thursday 9th March 2023
 - a. Matters arising from the previous meeting held on Thursday 9th March 2023
3. Correspondence to include Website and IT (DS)
4. Financial Matters
 - a. Balances & Invoices for approval of payment
 - b. AGAR certificate of Exemption to be signed by the Chairman confirming our Gross Expenditure did not exceed £25,000 in the year of account ended 31st March 2023.
 - c. Draft Accounts Year End 31st March 2023 prepared.
 - d. VAT return for Year 1st April 2022 to 31st March 2023 prepared.
 - e. Parish Clerk requesting to taking salary on the last Friday of the month.
 - f. The Countryside Charity Membership for April 2023 is due for renewal at £36.00 The CPRE are asking members to voluntarily increase their membership to £60.
5. Review of the Annual Parish (Open) meeting held on Thursday 13th April 2023 and any issues raised.
6. Village Maintenance
 - a. Pocket Park (CL)
 - b. Millennium Gardens (All)
 - c. Streetlights (GB)
 - d. Defibrillator (GB)
 - e. Public Footpaths & Rights of Way (MH)
 - f. Trees and General Parish Environment (TB)
 - g. Winter Maintenance (JF)
7. General Updates
 - a. Welsh Road &
 - b. HS2 Liaison, Highways and Road Safety Update (CL)
 - c. Neighbourhood Watch (All)
8. Any Other Business.
9. Dates of the Next Meetings to be held in the Village Hall: 8th June, 13th July, No Meeting in August, 14th September, 12th October, 9th November, No Meeting in December.