

# Spelsbury Parish Council

Dean Ditchley Spelsbury Taston

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Council members are hereby summoned to attend the Parish Council Meeting on Tuesday 07 June 2022 at 7.30 pm, at Spelsbury Memorial Hall

Please inform the Clerk if you are unable to attend.

*Anne Ogilvie*

Anne Ogilvie - Spelsbury Parish Clerk

26 May 2022

Recording of meeting: Please be aware that the meeting may be recorded by the Council or others, and no permissions are required for this, pursuant to the Openness of Local Government Bodies Regulations 2014, amending the Public Bodies (Admission to Meetings) Act 1960

## Agenda

1. Welcome by the Chairman
2. To receive apologies for absence
3. To approve and sign the minutes of the meeting on 03 May 2022
4. To receive declarations of interest from Members regarding items on the agenda
5. Public participation – to allow members of the public/press to comment on any item on the agenda, bring any matter to the attention of the Council, or request the inclusion of an item on a future agenda. In accordance with Standing Orders, this will not exceed 20 minutes in total and 2 minutes per person.
6. To approve the Statement of Accounts to 31 March 2022
7. To approve the bank reconciliation to 31 March 2022
8. To receive and comment on the internal audit report for the year ending 31 March 2022
9. To complete and sign the Annual Governance Statement for the year ending 31 March 2022
10. To approve and sign the Accounting Statements for the year ending 31 March 2022
11. To approve the Certificate of Exemption – AGAR 2021/22
12. To set the date for the commencement of the Exercise of Public Rights
13. Finance
  - a. To approve current expenditure
  - b. To instruct bank signatories to sign approved payments or process approved payments as appropriate
14. To receive items for information only
15. To receive requests for motions for the next agenda, and to note that motions and background papers (including quotations) for the next agenda must be received by the Clerk at least one week before the next meeting
16. Next meeting – to note date, time and venue of next meeting