

## **AGM THURSDAY 5<sup>th</sup> May 2022 Woodland Village Hall. 7.30pm**

### **AGENDA**

#### **1. ELECTION OF OFFICERS**

#### **2. APOLOGIES**

#### **3. DECLARATION OF INTEREST**

(Members are asked to consider whether they might have a personal or a pecuniary interest in any matter included on the agenda)

#### **4. MINUTES (To confirm & sign minutes of previous meeting)**

#### **5. MATTERS ARISING**

1. Absence of clerk
2. Boundary Change

#### **6. FINANCE & SIGN OFF ACCOUNTS 31/03/2022**

1. Review & Approval of Accounting Statement
2. Review & Approval of Annual Governance Statement
3. Review and Approval of AGAR Exemption Certificate
4. Review & Approval of Asset Register
5. Review & Approval of Internal Audit Report
6. Review & Approval of Woodland P.C. Risk Assessment
7. Precept 2022-23
8. Current bank assets.

#### **7. CEMETARY**

1. Use as Ukraine donation point.
2. Flagpole

## **8. PLAYGROUND**

1. Annual Inspection
2. Repairs & Maintenance requirements

## **9. PLANNING**

1. Gardner. DM/22/00601/FPA.

## **10. PROPOSED BOUNDARY CHANGE - Update**

## **11. CORRESPONDENCE & I.T.**

## **12. ANY OTHER BUSINESS**

1. Litter Bins
2. Village Hall
3. Jubilee of HM Queen Elizabeth II

## **13. DATE OF NEXT MEETING** (provisional 11<sup>th</sup> August)

\*Members of the public should contact the Clerk if they have any matters to be raised within the public participation period.

Minutes for all Parish Council meetings are available to view by the public. Contact the Clerk. The minutes will normally available 4 weeks after the date of the meeting.