

## **AGM THURSDAY 11<sup>th</sup> May 2023**

### **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 AGAR 31/03/2023**

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 2023-24
8. Current bank assets.
9. Income & Expenditure since last meeting

### **7. CEMETARY**

1. Use

## **8. PLAYGROUND**

1. Annual Inspection
2. Repairs & Maintenance requirements

## **9. PLANNING**

### New

1. X

### Ongoing

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

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

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

## **12. ANY OTHER BUSINESS**

1. Appointment of Clerk
2. Vacancy
3. Edge – ACV roundup
4. Award of grass cutting contract.
5. Litter bins.
6. Emergency Plan

## **13. DATE OF NEXT MEETING** (provisional 10<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.