

Dear Councillor. You are summoned to the **ASHWICK PARISH COUNCIL ANNUAL MEETING** which will take place on Monday 3<sup>rd</sup> May 2021 via Zoom at 7.00pm

Zoom Link

<https://us02web.zoom.us/j/81389430305>

Meeting ID: 8138943 0305

Telephone No: 0330 088 5830

## **AGENDA FOR ASHWICK PARISH COUNCIL ANNUAL MEETING**

### **1. Election of Chair**

- (a) To elect the Chair for the forthcoming year
- (b) The Chair to sign the Declaration of Office Form

### **2. Election of Vice-Chair**

- (a) To elect the Vice-Chair for the forthcoming year.

### **3. Present**

### **4. Apologies**

### **5. Banking Arrangements**

- (a) To agree the 'banking arrangements' for the year and to agree any changes to the nominated signatories

### **6. To confirm that the Parish Council are Custodian Trustees of the Oakhill And Ashwick Village Hall and Playing Fields**

### **7. Insurance Cover**

- (a) Agree annual insurance
- (b) Agree payment of annual insurance

### **8. Councillors Interests/Responsibilities**

### **9. Accounts for the Year Ending 31<sup>st</sup> March 2021**

- (a) Note the Annual Internal Audit Report from the Internal Auditor
- (b) To approve the Annual Governance Statement 2020/21 of the Annual Return
- (c) To approve the Accounting Statement 2020/21 of the Annual Return
- (d) Signature of Exclusion Certificate
- (e) Notice of Public Rights and Publication of Annual Governance and Accountability Return
- (f) To confirm that the Clerk is also the Responsible Finance Officer.

Next Annual Council Meeting **11<sup>th</sup> May 2022**, location to be advised