

Abbeydore & Bacton Group Parish Council

26th April 2022

Councillor,

You are summoned to the Annual Meeting No ABPC/MW/114 of the Group Parish Council, which will be held in Abbeydore Village Hall on Tuesday 3rd May 2022

Meeting to commence at 7.15pm and be concluded by 9.45pm

Agenda

1.0 Election of Chairman & Vice-Chairman

2.0 Apologies for Absence

To receive any apologies of absence

3.0 Declarations of Interest & Dispensations

To receive any declarations of interest in agenda items or written applications for dispensation

4.0 To Receive, Approve and Sign as a true record

The Minutes of meeting No ABPC/MW/113 of 1st March 2022.....*attached*

5.0 Financial Report

5.1 Clerk to present end of year Accounts for Ratification.....*attached*

5.1i Chairman & Clerk to Sign AGAR 2021-2022 Part 2 Exemption Certificate

5.2 Parish Council to approve Annual Governance Statement

5.3 Chairman & Clerk to sign Annual Accounting Statements 2021/2022

5.4 Confirmation of Invoices for Payment / Receipts / Bank Balances

5.5 Consider Internal Auditors Report 2021-2022 and agree any required action

5.6 To consider Appointment of Mrs J M Watson as Internal Auditor & Scope of Audit 2022-2023

5.7 To update Lloyds Bank Mandate if required

5.8 Parish Council Insurance review for 2022-2023

5.9 Pensions Regulator Letter

6.0 Election of Delegates & Reports

To nominate Delegates to:-

Abbeydore Village Hall Committee, Bacton Village Hall Committee,

The William Hoskins Charity

7.0 Policy Reviews

7.1 To formally adopt 2022 version Parish Council's Standing Orders

attached

7.2 To formally adopt 2022 version Parish Council's Financial Regulations

attached

7.3 To review and update as required Parish Council Asset Register

attached

8.0 Parish Lengthsman Drainage Grant & Specific Works Programme

8.1 Drainage Grant Application *application attached* 8.2 To agree Specific Summer Contract Works

9.0 To Receive Reports

9.1 Green Canopy (Tree Guard Price)

9.2 Broadband update

9.3 Black Hill Community Network

9.4 Golden Valley Action Group update

9.5 Missing Bacton Post Box

9.6 Queens Jubilee Celebrations (Mugs Required)

9.7 HGV Traffic through the Parishes Area

10.0 Planning Consultation

Farmhouse Farm Application No 220736 Change of Use

(Revised Consultation Date 5th May 2022)

11.0 Information Sheet (Not covered by an agenda item and (for information only))

attached

12.0 Roads and Footpaths

12.1 Road flooding update

12.2 To receive **new** information on any Parish Highway & Public Footpath Issues

13.0 Agenda of Next Meeting

To receive requests for items to be on the Agenda of the next meeting

14.0 Date, Time and Venue of Next Meeting

Abbeydore Village Hall Tuesday 5th July 2022 7.30pm

M Walker

Malcolm Walker

Clerk to Abbeydore & Bacton Group Parish Council

Email abbeydoreandbactonparishclerk@btinternet.com