



**AGENDA FOR THE ANNUAL GENERAL MEETING
OF ASHFIELD-CUM-THORPE PARISH COUNCIL
WEDNESDAY 4TH MAY 2022 NOT BEFORE 8pm**

IN THE COMMUNITY HALL

(This meeting is being held immediately after the Annual Meeting of the Parish)

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.

Members of the public are welcome at this meeting – see item 3 on agenda

1. Appointment of Chair & Vice-Chair

2. Apologies for Absence

3. Public Forum *At the discretion of the Chairman, members of the public are invited ask questions or make comments/representations about issues on this agenda, or to request items be put forward for consideration at future meeting. This item will be restricted to no more than 5 minutes per contribution. Members of the public are welcome to stay for the duration of meeting (with the exception of confidential matters) but may not contribute within the Parish Council meeting itself unless specifically invited to by the Chairman.*

4. Update from County Councillor

5. Update from District Councillor

6. Declaration of Interests. *To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of a meeting that has not been disclosed under this item, the member must immediately disclose it.*

7. Minutes of previous meeting. *To resolve that the minutes of the Parish Council Meeting held on Wednesday 9th March 2022 be signed as a correct record.*

8. Planning:

- a. *To consider any planning applications which have been submitted since the last meeting:
 - i) DC/22/01977 – Householder Application – Erection of a single storey rear extension and first floor rear extension at 3 Sunnyside Corner, The Street*
- b. *To consider any planning applications which have been submitted since agenda published*
- c. *Updates and outcomes on previous planning applications: None to report*

9. Parish Council Activities

- a. *To consider co-option to fill vacancies on Council*
- b. *Footpath & Highways Report*
- c. *Speed Safety Cameras – discussion on way forward*
- d. *Consultation Response regarding Community Governance Review*
- e. *Adoption of Model Councillor Code of Conduct 2020 as recommended by SALC*

10. Finance:

- a. *To review the Financial Statement for the quarter*
- b. *To accept NJC recommended pay settlement*
- c. *To confirm Exemption from External Audit for Accounting Period 2021-2022*
- d. *To approve Annual Governance Statement for Accounting Period 2021-2022*
- e. *To approve the Accounting Statements for 2021-2022*
- f. *To accept Internal Auditors Report*
- g. *To appoint Internal Auditor for 2022-2023*
- h. *To consider and review Internal Financial Control Statement*
- i. *To agree payments as detailed on Payment Schedule*

11. Urgent Matters to be brought to the attention of the Council

*Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and **to raise items for future agendas**. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making*