

Parbold Parish Council

Clerk: Mrs. Beth Joule
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Date: 9th May 2023

Parish Councillors are hereby summoned to attend this meeting of the Parish Council to be held at 7.30pm on Monday 15th May 2023 in Parbold Village Hall, The Green, WN8 7DL

Beth Joule, Clerk to Parbold Parish Council

ANNUAL MEETING OF PARBOLD PARISH COUNCIL AGENDA

1. To elect Chairman and receive declaration of acceptance of office
2. To elect Vice Chairman and receive declaration of acceptance of office
3. To record apologies for absence
4. To receive declarations of interest including updating Register of Financial Interest Forms
5. Public Participation:

The meeting will be adjourned for an appropriate time (four minutes maximum per speech) for members of the public to raise matters of concern or interest as notified to the Chairman.
6. To ratify as a correct record the minutes of the meeting held 14th April 2023
7. To decide frequency of Meetings and determine the four Statutory Meetings and amend Standing Orders, if necessary, accordingly
8. To confirm membership of committees, sub-committees and representation on outside bodies

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9. To receive Internal Audit report, and complete Audit papers for External Audit, including Annual Governance Statement 2023/24

10. To ratify accounts and authorise payment of accounts presented or paid since the last meeting

11. To note Planning and Planning Applications

12. To discuss the quote for annual insurance cover

13. Village issues

- **To discuss the heating system service reminder for the village hall small room**

14. Alder Lane issues

- **To discuss the quotes for the path renovation on Chapel Meadow**
- **To receive an update on Parbold Village Show**

15. Update on Councillor raised issues:

- **The grant application for a heritage sign for the Parbold Bottle**

16. Clerk's Report

17. Councillors' agenda items for future meetings

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press, leave the meeting during the consideration of the remaining items on the agenda.

18. To discuss whether to accept a postponement of the Declaration of Acceptance of Office for two Councillors