

LOUND PARISH COUNCIL
Annual Parish Council Meeting and Annual Parish Meeting

I hereby give notice that a meeting of Lound Parish Council will take place on Monday 16th May at 7pm at the Village Hall. Jill Brown – Clerk

Annual Parish Meeting

1. To confirm the minutes of the Annual Parish Meeting on 24th May 2021.

2. Parish Reports

Neighbourhood Plan, Lound Heath, Allotments and Garages, Charity Trustees, Village Hall, Picnic on the Green, Footpaths, Highways, and Plannin, St John the Baptist Church, Lound Lakes, Northern Parishes, Bus Service, Lound Mardle, Chairmans Report,

3. Public Forum

Annual Parish Council Meeting

1. Welcome and Apologies.

2. Declaration of interest and requests for dispensation - Declaration of any pecuniary or other interest with regard to items on the agenda.

3. Minutes of the Previous Parish Council Meetings - To confirm the minutes of the Parish Council Meeting held on 7th March 2022..

4. Election of Chair.

5. Election of Vice Chair.

6. Review Standing Orders, Financial Regulations and Risk Assessment.

7. Review Internal Audit Report and items to be actioned.

8. Correspondence

9. a). Review of income and expenditure and balances to end March 2022.

Review of Bank Reconciliation to end March 2022. Review of actual and forecast income to end March 2022.

b). Review of income and expenditure and balances to end April 2022. Review of Bank Reconciliation to end April 2022. Review of actual and forecast income to end April 2022.

c). Payments to be authorised

Clerk's Salary to end May and to end June 2022

Village Hall arrears for 1/4/2019 – 31/3/2022 £150.00 (already paid-

B&Q fixings for notice board £27.94 (already paid)

SALC Membership estimate £186

Printing of Parish Report estimate £72

10. Review and agree Certificate of Exemption for AGAR purposes.

11. Review and Agree Annual Governance Statement for AGAR purposes.

12. Review and Agree Accounting Statements for AGAR purposes.

13. Future meetings for 2021 – 4 July 2022, (will take place on Heath, weather permitting), 5 September 2022, 7 November 2022.

14. Councillors Forum.

15. Non public review of Clerk's Salary – pay scales agreed from April 2021.