

# SWINFORD PARISH COUNCIL

All Councillors are hereby summoned to attend the **Annual Meeting of Swinford Parish Council** on **Wednesday 22<sup>nd</sup> May 2024 at 7.45pm** in Swinford Village Hall.

**Agenda: The business to be transacted at the meeting is as follows:**

**24-052** To elect a chairman of the Parish Council for the forthcoming year and receive a Declaration of Acceptance of Office

**24-053** To elect a vice chairman of the Parish Council for the forthcoming year and receive a Declaration of Acceptance of Office

**24-054** To receive apologies from members of council and accept valid reasons for absence

**24-055** Declarations of interest: a. To receive members' declarations of interest  
b. To receive and consider members' requests for dispensations

**PUBLIC PARTICIPATION SESSION (15 minutes)**

**24-056** To adjourn the meeting for contributions from members of the public

**COUNCIL SESSION**

**24-057** To receive and approve the minutes of the meeting held on 7<sup>th</sup> May 2024

**24-058** Matters arising from the meeting held on 7<sup>th</sup> May 2024 not included on the agenda

**24-059** Matters arising from District and County Councillor's

**24-060** To nominate a Council representative for LRALC's AGM

**24-061** To review Parish Council appointments to other organisations

**24-062** To review policies and procedures

**24-063** To confirm a calendar for Parish Council meetings for the forthcoming year

**24-064 Financial Matters:**

a. To note the Bank Reconciliation to 22<sup>nd</sup> May 2024

b. Accounts for payment

c. To note receipts

d. To receive and approve the Annual Accounts 2023/24

e. AGAR 2023/24: To receive and note the Annual Internal Audit Report

f. AGAR 2023/24: To approve the Annual Governance Statement

g. AGAR 2023/24: To approve the Accounting Statements

h. AGAR 2023/24: To approve the Certificate of Exemption

i. AGAR 2023/24: To set the commencement date for the exercise of public rights

j. Other financial matters

**24-065 Planning Matters:**

a. Planning applications: No applications to consider

b. Any other planning matters

**24-066** To discuss speeding concerns

**24-067** To discuss matters arising at the cemetery

**24-068** To discuss matters arising at the pocket park

**24-069** To receive the clerk's report on correspondence and consider any recommendations

**24-070** To consider items for inclusion on the agenda for the next meeting

**24-071** To confirm the date and time of the next meeting

*K Clarke* Katherine Clarke | Parish Clerk | Swinford Parish Council | 17<sup>th</sup> May 2024

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT

**PLEASE NOTE THE MEETING WILL BE HELD IN THE SMALL ROOM AT THE FRONT OF THE HALL**