

Barton Parish Council Meeting AGM
to be held on Wednesday 17th May 2023
Barton Village Hall 8.00pm

The Annual Parish Meeting will proceed the AGM and will start at 7pm.

AGENDA

1. ELECTION OF CHAIR - Members are requested to elect a Chairman for the next 12 months.

2. ELECTION OF VICE– CHAIR Members are requested to elect a Vice-Chairman for the next 12 months.

3. APPOINTMENT OF REPRESENTATIVES

3.1 Preston Area Committee

3.2 BB&M War Memorial Committee

4. APOLOGIES FOR ABSENCE

5. APPROVAL OF THE MINUTES of the last AGM meeting - The Chairman is required to sign the Minutes as a true record.

6. TO ACCEPT DECLARATIONS OF INTERESTS AND TO CONSIDER ANY WRITTEN REQUESTS FOR DISPENSATIONS - Members are reminded of their responsibility to declare any personal / prejudicial or disclosable pecuniary interest in respect of matters contained in this agenda. If the personal interest is a prejudicial interest or there is a disclosable pecuniary interest, then the individual member should not participate in a discussion or vote on the matter and must withdraw from the meeting and not seek to influence a decision unless a dispensation request has been submitted in writing. At the start of each municipal year Members are requested to check, and update their notification of interest forms.

7. CHAIRMANS REPORT

8. ADMINISTRATION - Members are asked to confirm the following administrative / financial procedures :

a. Meetings will continue to be held at Barton Village Hall or at least 5 times a year to include a parish meeting and AGM in the month of May.

9. INTERNAL AUDIT REPORT 2022-23

The internal audit report is not available for the May meeting but will be made available to Cllrs in June 2023.

10. ANNUAL GOVERNANCE STATEMENT 2022/23 FOR BARTON PARISH COUNCIL – Members are requested to approve the Annual Governance Statement for 2022/23 (Section 1) in advance of approving the Accounting Statement and the Chairman is requested to sign the appropriate documentation.

11. EXTERNAL AUDIT ACCOUNTING STATEMENTS 2022/23 FOR BARTON PARISH COUNCIL-

Members are requested to consider for approval the Accounting Statements 2021/22 (section 2) in relation to Barton Parish Council. The chairman is requested to sign the appropriate documentation.

12. FINANCIAL STATEMENT 1ST APRIL 2022– 31st MARCH 2023 - The Chairman is asked to verify that the finance and bank statements have been reconciled.

13. Insurance Renewal 2023/24

14. Presentation from the Village Hall Solar panel project

15. Neighbourhood plan update

16. Public participation

17. Any other business

18. Date of next meeting– Wednesday 20 September 2023, 7.30pm