

Shillingford Parish Council Meeting

You are hereby summoned under the Local Government Act 1972 Sch.12s.10 to attend the Annual General Meeting of Shillingford Parish Council for the purpose of transacting the following business, the meeting will be held by Zoom on Wednesday 24th May 2023 at 7:30pm

The meeting id is 879 9101 1806

pass code of Yd1B03

[https://us02web.zoom.us/j/87991011806?](https://us02web.zoom.us/j/87991011806?pwd=SIFPaExmdHNjZmRDdTJYNyswZnJGdz09)
[pwd=SIFPaExmdHNjZmRDdTJYNyswZnJGdz09](https://us02web.zoom.us/j/87991011806?pwd=SIFPaExmdHNjZmRDdTJYNyswZnJGdz09)

AGM Agenda.

1. Apologies for absence.
2. Declarations of interest of items on the agenda.
3. Election of Chairman
4. Election of Vice-Chair.
5. Minutes of AGM in May 2022 - to be agreed and then signed at the June meeting.
6. Register of interests to be filled in and signed and returned to the clerk.
7. Relevant matters arising. Bank Mandates and planning.
8. Annual statement of accounts.
9. Appointment of internal auditor.
10. Review of annual Subscriptions - DALC/ Insurance
11. Review of Donations/Grants.
12. Review of Insurance and Risk Assessments.
13. Review of policies and standing orders.
14. Planning:- (Any urgent matters with deadlines prior to the June meeting)
15. Closure of AGM

Signed: *A. Clarke*

Clerk to Shillingford Parish Council

Date –