

AGENDA FOR ANNUAL WORTH PARISH COUNCIL MEETING

WEDNESDAY 24 MAY AT 6.30PM: WORTH VILLAGE HALL

AGENDA

1. To elect the Chair and Vice Chair of Worth Parish Council
2. To receive apologies/reasons for absence.
3. To receive declarations of interests to matters included on the agenda.
4. To resolve that the Minutes of the Parish Council meeting held on 26 April are a correct record.
5. Public Participation: Maximum 15 minutes. See further guidance in bold below.
6. To receive reports from District and County Councillors.
7. Appointment of WPC Member to the Village Hall Committee.
8. Council to review and adopt (i) Worth Parish Council Code of Conduct (ii) Standing Orders (iii) SPC Financial Standing Orders (iv) SPC Financial Risk Assessment Policy Orders (v) Updated Asset Register
9. IF READY: Finance One: The Annual Governance Accounting Report (AGAR). Council to:
 - (i) receive and note The Annual Internal Auditor Report
 - (ii) approve the Annual Governance Statement (Section 1)
 - (iii) to approve the Accounting Statements (Section 2)
 - (iv) following approval at (ii) and (iii) the Chairman to sign the Annual Governance Statement and Accounting Statements
10. Finance Two
 - (i) Council to agree May payments and April Bank Statement and April Bank reconciliation.
 - (ii) To agree Direct Debits – (a) Office costs - £25.00
11. All substantive correspondence already circulated.
12. Items for the agenda for the June Parish Council Meeting

Guidance on Public Participation: Members of the public should be aware of the guidance on their participation contained in our Standing Orders. In brief, the time for Public Participation shall not exceed 15 minutes. No speeches, questions do not have to be answered during the meeting, a person shall raise their hand to speak, and comments/questions are directed to the Chair. The Chair has the discretion to vary this guidance.

Signed... *Kevin Lynch*Clerk Dated 13 May 2023