DUDDINGTON-WITH-FINESHADE PARISH COUNCIL

Parish Clerk:
Richard Reed, De Vere House, 10 Hawthorn Drive, Thrapston, Northamptonshire, NN14 4LQ.
Tel. 01832 732688, e-mail; richardreed01@btinternet.com

NOTICE OF MEETING OF THE PARISH COUNCIL

I give notice that a meeting of the Parish Council will be held at Duddington Village Hall on **Tuesday 17th May 2022 immediately** following the Annual Meeting of the Parish Council

Dated 11th May 2022

Richard Reed.

Clerk to the Parish Council.

AGENDA

1. To receive apologies for absence
2. To receive and consider any declarations from Members under section 50 of the Local Government Act 2000 on items listed in the agenda:
   - (i) To declare any Pecuniary Interest
   - (ii) To declare any other interests
   - (iii) To consider any requests for dispensations
3. Public time
4. Police Matters
5. To approve the minutes of the meeting held on 01.02.22 copies previously circulated.
6. Matters arising
7. Estate Matters
8. Highway issues
9. Neighbourhood Plan. Working Group update
10. Asset Mapping
11. To consider correspondence received.
12. Annual review of:
    - Financial regulations
    - Risk Assessment
    - Internal audit arrangements
    - Insurance cover
13. To approve the Internal Auditor's report.
14. To approve the Certificate of Exemption
15. To approve the Governance Statement of the Annual Audit Return
16. To approve the Accounting Statement of the Annual Audit Return
17. Planning:
    - a) To consider applications received:
    - b) To report on applications considered since last meeting:
    - c) Other planning matters:
18. Finance
    - (i) To Receive and Approve Statement of Accounts 2021/22 & 2022/23
    - (ii) To approve 2021/22 bank reconciliation statement
    - (iii) To approve the 2021/22 Budget monitoring report
    - (iii) Invoices for payment.
    - (iv) Any other financial business: Clerk's pay increase
19. Items requiring urgent attention, for information or for the next agenda.
20) Date of next meeting: **to be agreed at the earlier Annual Meeting**

Lawfully, members of the public may only speak or raise items of concern under the item for Residents. If they wish to speak on other Agenda items, prior arrangements should be made with the Clerk at least 24 hours before the meeting.