

**AGENDA FOR ETCHILHAMPTON ANNUAL PARISH COUNCIL MEETING TO BE HELD
ON 24 MAY 2022 AT 6.30pm IN THE VILLAGE HALL**

AGENDA

- 1 Appointments of Chairman, Vice-Chairman, Treasurer/Responsible Financial Officer, Internal Auditor and Clerk/Proper Officer
- 2 Declarations of Acceptance of Office
- 3 Declarations of Acceptance of Code of Conduct by all Councillors
- 4 Register of Councillors' Interests – To confirm up-to-date and notify Wiltshire Council and the Clerk of any changes
- 5 Declarations of Interests and Dispensations Requests
- 6 Apologies for absence and approval of Mr Woods's dispensation request
- 7 Treasurer's Report
 - A To receive the RFO's report, including list of invoices for payment/ratification
 - WALC Subscription 2022/23 - £61.60
 - B **AGAR** - To consider the annual accounts and approve AGAR governance papers in the mandatory prescribed order:
 - i List of expenditure over £100, including invoices
 - ii Register of Assets
 - iii Risk Register, analysis and safety Report from Mr Roberts
 - iv The Internal Auditor's Report
 - v Accounts, variances and bank reconciliation
 - vi Consideration and approval of annual governance statement **by Council Resolution**
 - vii Consideration and approval of the annual accounting statements from the RFO/Treasurer **by Council Resolution**
 - viii Consideration and approval of dates for public inspection of accounts to be published by the RFO
 - ix Approval **by Resolution** of the Exemption Certificate for Councils with accounts under £25,000 for Clerk to send to external auditors
- 8 Appointments to outside bodies – Devizes Area Board, DCATG
- 9 Approval of the Minutes of the last meeting
- 10 Platinum Jubilee Celebrations
To receive a progress report
- 11 Matters Arising
 - a Highways and Flooding – To receive an update
 - b Parish Stewards' Jobs – To receive an update
 - c 40mph on C60 – To receive an update
 - d "NO ENTRY" sign by Village Hall. To receive an update
 - e New Parish Council Clerk. To receive an update

- 12 Questions/Points from the Public
- 13 Correspondence and Consultations
To agree no further action on items not otherwise on Agenda - See Annex
- 14 Planning Applications
None
- 15 Other Business
 - Agenda for Parish Meeting on 24 May 2022 at 7.45pm. Guest speaker – Alanna Wakeford on police matters

ANNEX

- 1 – Wiltshire Council News
- 2 – Police Notice – Young people urged to have their say on policing
- 3 – Wiltshire Council Briefing Note (22/11) on Solar Together Wiltshire
- 4 – Wiltshire Notice – Government Energy Rebate

M Woods, Clerk
www.etchilhampton.uk