

CORSENSIDE PARISH COUNCIL

**THE ANNUAL GENERAL MEETING OF CORSENSIDE PARISH COUNCIL WILL TAKE
PLACE ON MONDAY THE 9th of MAY 2022, 7.30PM
AT CORSENSIDE PARISH HALL**

Agenda

- 1) Apologies for Absence
- 2) Declarations of Interest
- 3) Opportunities for members of the public to raise issues
- 4) Election of Officers
- 5) Minutes of Corsenside Parish Council meeting held on Monday the 4th of April 2022
- 6) Matters arising from the minutes
- 7) Notification of any other business for discussion, at the Chairman's discretion, under item 20 below
- 8) County Councillor's Report
- 9) Action Point List
- 10) Play Area
- 11) Volunteers and Community Spending
- 12) Queen's Platinum Jubilee Celebrations
- 13) Wind Power Stations & BANTR
- 14) Parish Hall
- 15) Revitalising Redesdale
- 16) West Woodburn First School - School Field
- 17) Planning Matters a) For decision - NONE b) Decisions from NCC - NONE
- 18) Storm Arwen
- 19) Other correspondence
- 20) Finances - a) Invoices for payment - i. NALC Subscription, ii. Clerk expenses, iii. Chris Mowatt, iv. Clerk Wages
 b) Bank Balance
 c) Monies received - PRECEPT
 d) Requests for assistance - North East Air Ambulance
 e) End of year accounts. Final Budget
 f) Annual Governance and Accountability Return for 2020-2021
 i. Internal review of Financial Procedure - review of effectiveness of the system of internal controls, banking mandate, asset register recording. ii. To consider and agree any actions arising from the report of the internal auditor in 2020. iii. To consider the Annual Internal Audit Report iv. To approve the Annual Governance Statement section 1 v. To approve the Accounting Statement section 2 vi. To confirm and approve the Certification of Exemption vii. The Chairman and clerk sign the Annual Governance Statement and the Chairman signs the Accounting Statements. viii. RFO

to set the period for the exercise of public rights ix. The Certificate of Exemption is signed by the Chairman & the RFO

- 21) Matters for discussion at the chairman's discretion
- 22) Next Meeting

Please be aware the agenda may be subject to slight changes.

Christine Woodcock, **Corsenside Parish Council Clerk,**

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