

Agenda for the Annual Meeting of the Parish Council meeting to be held on Monday 30th May 2022 18:30 -20:30hrs Location: Carrington Business Park and via Google Meet



The following Councillors are summoned to attend the Parish Council meeting above, as described :

Jean Booth (JB) | John Harper (JH) | Elizabeth. Harvey (LH) (**Chair**) | Sara Land (SL) | O.Shorinwa (DS) | Samuel Stevens (SS)

Others Invited: Paul Nolan (PN) Clerk |

- 1. Welcome (LH)**
 - 1.1. Resignation of Chair and Vice Chair
 - 1.2. Election of Chair and Vice Chair
- 2. Apologies, Quorum and Declarations of Interest (LH)**
- 3. Chair report (LH)**
 - 3.1. [Questions and Problems](#)
 - 3.2. [Neighbourhood plan](#)
 - 3.3. Queen's Platinum Jubilee event
 - 3.4. Carrington Orchard
 - 3.5. Air Quality Monitoring System
- 4. Co-opting new Councillor**
- 5. Public Participation**
 - 5.1. TBA
- 6. Finance and risk management (PN)**
 - 6.1. Finance report: The income and expenditure to be reviewed. [CPC 2022-23 Accounts](#)
 - 6.2. [Risk Register](#) update
 - 6.3. [Internal Audit Report](#)
 - 6.4. Review the effectiveness of its system of internal control
 - 6.5. [AGAR AGAR IA review and approval](#)
 - 6.6. Appoint internal auditor
 - 6.7. Banking method approval
 - 6.8. Confirmation of arrangements for insurance cover in respect of all insurable risks
 - 6.9. Budget Adjustment

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7. Governance

- 7.1. To agree with the accuracy of the Minutes of [Previous meeting](#) approval by council. (LH)
- 7.2. [Actions log](#) reviewed and updated
- 7.3. [Parish Council Scorecard review](#)
- 7.4. Agree Professional membership to ChALC and SLCC
- 7.5. General Power of Competence
- 7.6. Policy review
 - 7.6.1. [Standing orders](#)
- 7.7. Policy approval
 - 7.7.1. [Data Breach](#)
 - 7.7.2. [Councillor participation](#)
 - 7.7.3. [Electronic Banking](#)

8. Planning (PN)

Public Participation closes

9. Any other business (ALL)

10. Next meeting: 11th July 2022 at 18:30

11. Meeting Closed: