22nd May 2022

To all Members, Tibberton & Cherrington Parish Council

Copied to others for information

Dear Colleagues

You are hereby summoned to attend the next Full Council meeting of Tibberton & Cherrington Parish Council for the municipal year 2022/23 on the 26th May 2022 at The Village Hall for 7pm.

Yours

***David Cornes***

Clerk of the Council

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| **ANNUAL PARISH MEETING****(open to all the electors of the parish)** |
| 1. **Welcome from the Chairman of the council Cllr Jim Berry.**
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| 1. **Adoption of Minutes for Annual Parish Meeting, Thursday May 26th 2021**
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| 1. **Short report on Parish matters 2022/23 by the Chairman of the Parish Council**
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| 1. **Open forum for Parishioners to raise matters of interest or concern.**
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**ANNUAL GENERAL MEETING OF THE PARISH COUNCIL**

**AGENDA**

 **22/13** **Election of Chair and Vice-Chair of the Parish Council**

 **22/14** **Apologies and declarations of Interest**

 To receive apologies and record any non-pecuniary declarations of interest in matters

 relating to the business to be contacted on this agenda

 **22/15** **Public Session**

 The Chairman of the Parish Council will open the meeting and allow 15 minutes for

 Members of the public to ask questions to the Council

 **22/16 Audit Committee 22/23**
 To confirm the membership for this current year.

 **22/17 To consider for adoption the draft minutes of the Parish Council Meeting**
 **Thursday 28th April 2022.**

 and to receive information on actions taken arising from those minutes

 **22/18 Financial Report**

 The Clerk will provide an overview of the Council’s financial position.

1. **To adopt the Annual Accounts 2021/22 (Annex A)**
2. **Internal Audit:** To consider the findings of the review of the effectiveness of the Council’s system of internal control **(Annex B).** To receive and note the annual internal audit report **(Annex C).**
3. **To approve the Annual Governance Statement 2021/22 (Annex D).**
4. **To consider and approve the Accounting Statements for 2021/22 (Annex E).**
5. **To confirm the Parish Council wishes to certify ourselves as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015. (ANNEX F).**
6. **Asset Register:** To adopt the revised Asset Register
7. **Standing Orders :** To adopt the revised Standing Orders
8. **Financial Regulations** : to adopt the revised Financial regulations.
9. **To confirm the Clerk’s annual salary.**

£SCP 5(new scale range LC1 as set out in the 2021/22) £10.04 per hour x 4 hrs per week being an annual salary of £2088.00 effective from 1st April 2022 pending any payment review. The salary to be paid in quarterly amounts of £530.92.

1. **Items for payment**
2. **Confirmation of current cheque book signatories**
3. **Donations/Grants for consideration**

**22/19 Sian Thomas – Rural and Business Officer West Mercia Police** To attend the meeting to introduce the Team.

**22/20 Planning** To consider any applications and to note those refused/approved since last meeting

**22/21 Neighbourhood Plan – update from Cllr Eyles**

**22/22 Neighbourhood Watch Report – update from Cllr Crossley**

**22/23 Queens Platinum Jubilee**

**22/24 AOB**

**Date of next meeting Wednesday 6th July 2022 at 7.00pm in the Village Hall**