

UPLEADON

PARISH

COUNCIL



Mrs D Morley – Parish Clerk, Little Grange, Hooks Lane, Malswick, Nr Newent, Glos GL18 1HD
Tel: 01531 828579

29 April 2022

Dear Councillor

You are hereby summoned to attend the AGM of Upleadon Parish Council to be held on Thursday 5 May 2022 at **7.00** pm at Upleadon Village Hall

Yours sincerely

Mrs D Morley
Parish Clerk

A G E N D A

1. Election of Chairman
2. Declaration of Acceptance of Office
3. Election of Deputy Chairman
4. Declaration of Acceptance of Office

There will be a short period for the public to make representations and ask questions/make comments on agenda items

5. Apologies and approval for absence
6. Declarations of Interest
7. Approval of Minutes – Council meeting 3 March 2022
8. Matters Arising
9. Approval of Minutes – Council meeting (Planning) 31 March 2022
- 10.0 Finance/Sundry Payments
- 11.0 Correspondence
- 11.1 Newent resident – offer of written historic material from a variety of sources relating to Upleadon to Parish Council for display purposes for interest to residents/visitors to the Parish
- 11.2 Glos Assoc Parish & Town Council – AGM 23 July 2022 10.30 am Highnam Community Centre
Call for Resolutions
- 12.0 Business
- 12.1 Queen’s Platinum Jubilee celebrations
- 12.2 To give consideration to renewal of Insurance
- 12.3 Review of Internal Controls Policy
- 12.4 Review of Asset Register
- 12.5 To give consideration to End of Year Accounts – 2021/2022
- 12.6 To consider Internal Auditor’s report
- 12.7 To give consideration to Exempt status
- 12.8 To give consideration Section 1 – the Annual Governance Statement 2021/22

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- 12.9 To give consideration Section 2 – the Accounting Statements 2021/22
- 12.10 To give consideration to proof/costing of Plaque – refurbishment of footpath dedicated to the Queen’s Platinum Jubilee – Cllr Mrs Cooke
- 12.11 Footpath maintenance – Cllr Mrs Turner
- 12.12 To consider resident’s enquiry with regard to requesting County Highways to extend 30mph limit into village – Cllr Dallow
- 12.13 To give consideration to Laptop repair – SSD drive £19.99
- 12.14 NALC Pay award – **2021/2022**
- 12.15 For information – Women’s Stage Tour – passing through Upleadon – 8 June 2022
- 12.16 Date of next meeting