

UPLEADON
PARISH
COUNCIL



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

05 May 2023

Dear Councillor

You are hereby summoned to attend the AGM of Upleadon Parish Council to be held on Thursday 11 May 2023 at **7.30** 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 2 March 2023
8. Matters Arising
9. Finance/Sundry Payments
- 10.0 Business
- 10.1 To give consideration to renewal of Insurance
- 10.2 Review of Internal Controls Policy
- 10.3 Review of Asset Register
- 10.4 To give consideration to End of Year Accounts – 2022/2023
 1. To consider Internal Auditor's report
 2. To give consideration to Exempt status
 3. To give consideration Section 1 – the Annual Governance Statement 2022/23
 4. To give consideration Section 2 – the Accounting Statements 2022/23

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- 11.5 Commemorating the King's Coronation
- 11.6 To give consideration to engaging with parishioners regarding participation in furthering earlier Village survey of flora and fauna – Cllr Mrs Turner
- 11.7 Maintenance of War Memorial
- 11.8 Planning - To give consideration to review the boundary of the village envelope – Cllr Mrs Turner
- 11.9 Date of next meeting