

**Baumber Parish Council Agenda - Annual Parish Council Meeting.
Parish Clerk – Melvin Grosvenor 01507 578657.**

Dear Councillor

You are hereby summoned to attend the Annual Parish Council Meeting (APCM) of Baumber Parish Council on **Wednesday 24 May 2023** commencing 7.30pm at Baumber Village Hall.

In accordance with the provision of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and press may attend the meeting.

The recording at Council Meetings is permitted with the full knowledge of the Chairman of the Meeting and must be conducted openly.

The agenda is set out below.

Melvin Grosvenor
Clerk to the Council
Date of issue 12 May 2023.

0523/01 Election of Officers (Chairman & Vice Chairman.)

Following Uncontested Election 4 May 2023.

0523/02 Apologies for absence.

To receive apologies/reasons for absence.

0523/03 Declaration of Interest.

a. To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

b. To note any dispensations given to any member in respect of the agenda items listed below.

0523/03 Minutes of Previous Annual Parish Council Meeting. APCM.

To note - Minutes of previous APCM held on the 18 May 2022 were approved and signed on 20 July 2022. (Minute reference **0722/31.**)

0523/04 Chairman's Report to Year end 31 March 2023. See Appendix A.

0523/05 Financial - AGAR Audit Report to Year End 31 March 2023 - Responsible Financial Officer's Report. - See Appendix B.

0523/06 Certificate of Exemption AGAR 2022/23 Part 2. Approval & Signature.

0523/07 Section 1 Annual Governance Statement 2022/23. Approval & Signature.

0523/08 Section 2 Accounting Statement 2022/23. Approval & Signature.

0523/09 Setting of Public Rights - Adopt Recommendation.

0523/10 Date of Next Annual Parish Council Meeting.