

**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 22 May 2024** 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 15 May 2024.

0524/01 Election of Officers (Chairman & Vice Chairman.)

0524/02 Apologies for absence.

To receive apologies/reasons for absence.

0524/03 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.

0524/03 Minutes of Previous Annual Parish Council Meeting. APCM.

To note - Minutes of previous APCM held on the 24 May 2023 were approved and signed on 19 July 2023. (Minute reference **0723/27.**)

0524/04 Chairman's Report to Year end 31 March 2024. See Appendix A.

0524/05 Financial - AGAR Audit Report to Year End 31 March 2024 - Responsible Financial Officer's Report. - See Appendix B.

0524/06 Certificate of Exemption AGAR 2023/24 Part 2. Approval & Signature.

0524/07 Section 1 Annual Governance Statement 2023/24. Approval & Signature.

0524/08 Section 2 Accounting Statement 2023/24. Approval & Signature.

0524/09 Setting of Public Rights - Adopt Recommendation.

0524/10 Date of Next Annual Parish Council Meeting.