

**INGLETON PARISH COUNCIL
NOTICE OF ANNUAL GENERAL MEETING
AGENDA**

**Notice is hereby given that the Annual General Meeting of the Parish Council will be held on
Wednesday 12 May 2021 immediately following the Annual Parish Meeting
To be held in the Village Hall, Ingleton**

Visitors may record meetings, either by video or audio means, but not by live feed, and the discussions will be audio-recorded by the Council, but only until the Council approves the typed minutes. After such time the recording will be deleted.

ITEM No.	ITEM
	Present:
1	To record Councillors and number of visitors present.
2	Apologies for Absence:
3	Declarations of Interest: Members are asked to consider whether they might have a personal or a pecuniary interest in any matter included on the Agenda for this meeting. If so, it is requested that any such interest be declared now. If subsequently during the consideration of any matter, it becomes apparent to any member that he/she does, indeed, have an interest, it should then be declared immediately.
	Public Participation: Members of the public are invited to raise questions and/or concerns.
4	a) Public Participation: Comments on agenda items. b) Public Participation: Any other business.
	Strategic Business: Issues of strategic importance that require priority attention
5	Election of a Chair for the year 2021/22 :
6	Election of a Vice-chair for the year 2021/22 :
7	Council Member Vacancies and Co-options
8	Register of Interests
9	To review Standing Orders
	Routine Business
10	Minutes of the last meeting: To confirm and sign the Minutes of the Ingleton Parish Council Annual General Meeting dated Wednesday 22 May 2019. (No AGM took place in 2020 owing to the Covid19 pandemic).
11	IPC Finances:
11.1	To approve Annual Governance Statement (Section 1 of external audit);
11.2	To approve the draft end of year accounts (subject to audit)
11.3	To appoint Internal Auditor
11.4	To review Financial Regulations

- 11.5 To review the Asset Register
- 11.6 To review the Risk Register

- 12 **Pavilion and Field Working Group (PFWG):**
To receive verbal report.

Local Maintenance/Village Issues

- 13 **Clerk's report on actions taken regarding recent matters arising from previous meetings**
- 14 **Grass cutting on Public Footpaths**
- 15 **CDALC Larger and Smaller Council Form Meetings**

Member's questions to Chair or Clerk

- 16 To receive Members' questions.

17 Date and Time of Next Meetings

DATE	DAY	VENUE
28 July 2021	Wednesday	TBA
22 September 2021	Wednesday	TBA
24 November 2021	Wednesday	TBA
26 January 2022	Wednesday	TBA
March 2022	Wednesday	TBA

Joyce Mead
Parish Clerk
Ingleton