

# INGLETON PARISH COUNCIL

Clerk to the Council: Joyce Mead

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Notice is hereby given that the  
Annual General Meeting  
will be held on:

Wednesday 25 May 2022 at 7.00pm  
Village Hall, Ingleton

## AGENDA

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
	<b>Present:</b>
1	To record Councillors and number of visitors present.
2	<b>Apologies for Absence:</b>
3	<b>Declarations of Interest:</b> 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.
	<b>Public Participation:</b> 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.
	<b>Strategic Business:</b> Issues of strategic importance that require priority attention
5	<b>Election of a Chair for the year 2022/23 :</b>
6	<b>Election of a Vice-chair for the year 2022/23:</b>
7	<b>Council Member Vacancies and Co-options</b>
8	<b>Register of Interests</b>
9	<b>To Approve and Review Council Policies and Standing Orders</b> Including the approval of Durham County Council's new Code of Conduct Policy

## Routine Business

- 10 Minutes of the last meeting:**  
To confirm and sign the Minutes of the Ingleton Parish Council Annual General Meeting dated Wednesday 12 May 2019. (Earlier in the month than planned owing to 2022 General Election).
- 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.

## Member's Questions to Chair or Clerk

- 13** To receive Members' questions.

## 14 Date and Time of Next Meetings

DATE	DAY	VENUE
27 July 2022	Wednesday	Village Hall, Ingleton
28 September 2022	Wednesday	Village Hall, Ingleton
23 November 2022	Wednesday	Village Hall, Ingleton
25 January 2023	Wednesday	Village Hall, Ingleton
22 March 2023	Wednesday	Village Hall, Ingleton

Joyce Mead  
Parish Clerk  
Ingleton