BOLTON PERCY, COLTON & STEETON PARISH COUNCIL

www.boltonpercy-colton-steeton-pc.org.uk

Clerk to the Council: Mrs Joann Blades, Home Farm, Nun Appleton YO23 7BQ

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The ANNUAL MEETING of the Parish Council will be held in the Old School Room, Bolton Percy on:

Thursday 9th May 2024 at 7:30 pm

The Members of the Parish Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

AGENDA

- 1. PRESENT
- 1. TO RECEIVE APOLOGIES FOR ABSENCE
- 2. MINUTES OF LAST ANNUAL MEETING: 2nd May 2023
- 3. TO RECEIVE DECLARATIONS OF INTEREST
- 4. ELECTION OF OFFICERS:
- i. CHAIRPERSON AND SIGNING DECLARATION OF ACCEPTANCE
- ii. VICE CHAIR
- 5. TO CONSIDER THE CHAIRPERSONS REPORT
- 6. TO RECEIVE THE FINANCIAL REPORT FROM THE CLERK/RESPONSIBLE FINANCIAL OFFICER
- I. Income
- II. Expenditure
- III. Balance
- 7. ACCOUNTING STATEMENT -to consider and approve
- I. Bank reconciliation for the final quarter 2023/2024
- II. The Accounting Statements
- 8. THE ANNUAL GOVERNANCE STATEMENT 2023/2024

The Certificate of Exemption, Form 2 AGAR to be agreed and completed and sent to the external auditors

- 9. TO REVIEW AND DISCUSS THE ANNUAL RISK ASSESSMENT FLOODING
- **10. ANY OTHER BUSINESS**

Joann Blades – Clerk to the Council 02.05.24