

MILTON MALSOR PARISH COUNCIL

Clerk: Mrs. Ann Addison

The Paddocks, Baker Street, Gayton Northampton, NN7 3EZ

Tel: 01604 858226, email parishclerk811@btinternet.com or ann.addison97@gmail.com

You are hereby summoned to attend The Annual General Meeting of the above Parish Council which will take place on
TUESDAY, 9th MAY 2023, at 7.30 pm
AT RAYNSFORD HOUSE, STOCKWELL ROAD
To consider and resolve the following matters:
Members of the public & press are welcome to attend.

A G E N D A

- 1. ELECTION OF OFFICERS:**
 - a) Chairman:**
 - b) Vice-Chairman:**
 - c) Election of Members to Working Groups**
Highways, Lighting, Maintenance / Environmental Issues, Grass Mowing, Village Park, Face Book & Website, Newsletter, Dog Warden, Footpath Warden, Finance, Planning
- 2. APOLOGIES** for absence
- 3. DECLARATION OF INTERESTS**
- 4. QUESTION TIME FOR THE PUBLIC**
- 5. REPORT from West Northants Councillors**
Cllr A. Addison (Lead Member for Milton Malsor), Cllr K. Cooper, Cllr Adam Brown
- 6. MINUTES** of previous meeting to be agreed & signed.
- 7. MATTERS FOR REPORT-** New & Arising from the previous Minutes.
 - Highways
 - Lighting
 - Village Maintenance / Environmental issues
 - Grass mowing
 - Village Park
 - Newsletter
 - Face Book & Website
 - Dog Warden
 - Footpath Warden
- 8. CORRESPONDENCE** – Received & Sent
- 9. PLANNING**
 - Applications received & or determined.
 - SEGRO – Construction noise
- 10. FINANCE**
 - Bank Balances, Invoices to be paid,
 - Audit Matters
 - a) Internal Auditor, NCALC, External Auditors, PKF Littlejohn
 - b) Adoption of: Parish Accounts 2022/2023
Adoption of the Annual Return
Financial Regulations
Risk Analysis Policies & Internal Controls
Responsible Financial Officer – The Clerk
Standing Orders
- 11. COUNCILLORS REPORTS** – including any working group reports.
- 12. DATE & TIME OF NEXT MEETING** – **Tuesday, 13th June 2023, 7.30 pm**

Ann Addison

23rd April 2023