

MILTON MALSOR PARISH COUNCIL

Website: miltonmalsorparishcouncil.org.uk

Clerk - Mrs. Ann Addison,
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Notice is hereby given that the next meetings of the above-named Council will be the
ANNUAL PARISH MEETING
which will take place on **Tuesday 10th May 2022 at 7.15pm** Immediately followed by
THE ANNUAL MEETING OF THE PARISH COUNCIL
Both meetings to be held at Raynsford House, Stockwell Way.
For the purpose of considering and resolving the following agenda matters:

The Annual Parish Meeting

The following items have been placed on the agenda:

1. **APOLOGIES** for absence.
2. **MINUTES** – there
3. **CHAIRMAN'S REPORT** for 2021/202
4. **REPORT FROM WEST NORTHANTS COUNCILLOR ANN ADDISON**
5. **PARISHIONERS QUESTIONS.**

Simon Jones

Chairman

Immediately Followed by the Annual Parish Council Meeting (AGM)

The following items have been placed on the Agenda

1. **ELECTION OF A CHAIRMAN** followed by the declaration of acceptance of Office.
 2. **ELECTION OF A VICE-CHAIRMAN** followed by the declaration of acceptance of Office.
 3. **APOLOGIES** for absence
 4. **DECLARATION OF INTERESTS**
 5. **MINUTES** of the previous meeting to be agreed & signed (circulated)
- 1874893728. PRIORITY MATTERS**
- **Historical Society**
 - **Parish Council Vacancy**
 - **Village Park – Highway safety matters**
 - **Correspondence – received & sent**
 - **Planning – plans received & decisions made**
 - **SEGRO – rail freight alterations to application**
 - **FINANCE - To consider, amend, adopt & appoint the following:**
 - a) Bank Balances
 - b) Accounts to be paid.
 - c) Accounts to be paid.
 - d) Report from Internal Auditor (NCALC)
 - e) Responsible Financial Officer (Clerk)
 - f) Standing Orders
 - g) Financial Regulations & Risk Management
 - h) Discrimination policy & Complaints Procedure
 - i) Review & Scope of Internal Control.
 - j) Review & update all Policies working party needed.
 - **COUNCILLORS REPORTS**
 - **DATE & TIME OF NEXT MEETING** – Tuesday, 14th June 2022, 7.30 pm.

Ann Addison.

Clerk to the Council, 6th May 2022.