

KNIVETON PARISH COUNCIL

Parish Clerk: Mrs Kath Gruber

Kniveton Parish Council, Homestead Farm, 10 Alfreton Road, Newton, Derbyshire, DE55 5TP

Telephone: 07595515154

E-mail: clerk@kniveton-pc.gov.uk

28 April 2022

To: The Members of Kniveton Parish Council

Dear Councillor

You are summoned to attend the Annual Meeting of Kniveton Parish Council to be held immediately following the Annual Parish Meeting which starts at 7pm on Tuesday 10 May 2022.

Yours sincerely

K Gruber

Kath Gruber

AGENDA

- 1 To receive apologies for absence
- 2 To elect a Chairman of the Parish Council for the ensuing year, to receive the Chairman's declaration of Acceptance of Office.
- 3 To elect a Vice Chairman of the Parish Council for the ensuing year
- 4 To approve the Minutes of the Annual Parish Council Meeting on Tuesday 4 May 2021
- 5 **DECLARATIONS OF INTEREST**
Members are reminded that under the member's code of Conduct they must register, within 28 days, changes to their financial and other interests and notify the Monitoring Officer of any gifts and hospitality received.
- 6 To approve the Certificate of Exemption for Annual Governance and Reconciliation 2021/2022
- 7 To consider the Council's Systems of Internal Control and to note the result of the Internal Audit held on 28 April 2022 and any recommendations.
- 8 To consider and approve the annual governance statement on the Annual Return and direct that the Chair and Clerk sign the same.
- 9 To consider and approve the accounting statement on the annual return and direct that the Chairman sign the same.
- 10 To review and adopt the Council's Policy Schedule
- 11 To endorse risk assessment for 2022/2023
- 12 To review schedule of Council meetings 2022/2023