**Monkokehampton Parish Council**

**Annual General Meeting of Monkokehampton Parish Council**

**To the Chairman Mr T Dennis and all other members of Monkokehampton Parish Council.**

**You are summoned to the Annual General Meeting of Monkokehampton Parish Council on Wednesday 10th May 2023 to follow the APM held in the Old School Room.**

Members of the public and press are entitled to be at this meeting. Public bodies [Admission to meeting] Act 1960 Section 1 extended by the Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the beginning of the meeting providing prior notice has been given to the Parish Clerk.

As issues raised during the public session may not relate to items on the agenda no resolution for action can be taken. A record of public participation shall not be included in the Minutes, but as an appendix note to the Minutes of the Meeting.

**Agenda**

1. **Council Elections for Chairman and Vice Chairman:**
2. **Declarations of Acceptance of Office:**
3. **Council Elections for Representatives on other Committees:**
4. **To receive apologise for absence and consider if the reason for the absence should be formally approved by the Council:**
5. **Declaration on Interest from Members:**

Councillors are reminded to declare any personal or prejudicial interest they may have in any agenda items.

1. **To receive and approve the Minutes of the previous meeting:**

Copies of which are attached. These are to be signed as a true record of the previous meeting held on: March 8th 2023

1. **Past Subject Matters for further discussion:**
   1. [5.2] Kings Coronation
   2. [9.2] Plaster coming off the car park wall.
2. **Clerks Report and correspondence received:**

8.1 Temporary Road Closure

1. **Planning:**

None received

1. **Finance:**
   1. Annual Statement of Accounts
   2. Audit Form (a) Section 1 Annual Governance Statement 2018/2019, (b) Section 2 Accounting Statements 2018/2019. The Certificate of Exemption
   3. Clerks’ salary & expenses
   4. Cheque Councillor Smallacombe ref: medallions
2. **Matters for further reporting:**
3. **Confidential Discussion:**
4. **Date of next meeting:**

**July 5th 2023**

**Signed: Mrs S Whitcher Parish Clerk**