## **Annual meeting of the Over Norton parish Council**

Council members are hereby summoned to attend the Annual Parish Council Meeting on Thursday 16<sup>th</sup> May 2024 at 7.00 pm, at Over Norton Village Hall.

## Katie Llewellyn

Katie Llewellyn – Over Norton Parish Clerk

11/05/2024

<u>Recording of meetings:</u> Under the Openness of Local Government Bodies Regulations 2014 the council's public meetings may be recorded, which includes filming, audio-recording as well as photography.

## Agenda

- 1. Electing the Chairman
- 2. Receiving the Councilors acceptance of office Forms
- 3. Apologies for absence
- 4. Declaration of interest
- 5. Minutes of the meeting held on 21st March 2024
- 6. Matters arising from the previous minutes
- 7. Public participation
- 8. Review of Policies:
  - I. delegation arrangements
  - II. terms of reference for committees:
  - III. and adoption of appropriate standing orders and financial regulations;
  - IV. complaints procedure;
  - V. policy for dealing with the press/media;
  - VI. freedom of information and data protection policies Review of the employment policies and procedures;
- 9. Review of asset register
- 10. Confirmation of arrangements for insurance cover
- 11. Review of the subscriptions OALC & SLCC,

- 12. Review of the Council's expenditure incurred under s. 137
- 13.Audit
  - I. To approve end of year accounts
  - II. To receive internal audit and note recommendations
  - III. To approve Annual Governance Statement (section 1 of AGAR))
  - IV. To approve Accounting Statement (section 2 of AGAR)
  - V. To agree explanation of significant variances
  - VI. To note dates of Public Rights
- 14.Planning
- 15. Solar speed sign
- 16.Street lighting
- 17.Finance
- 18. Correspondence
- 19. Any other business
- 20.Date of Next Meeting