

CAMERTON PARISH COUNCIL

Kathryn Manchee, Clerk

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The Annual Meeting of the Parish Council will be held on **Wednesday 18 May**
Camerton Community Hall Meeting Room 7.30 p.m.

A G E N D A

1	Apologies for Absence
2	Election of Chair
3	Formal Declaration of Acceptance of Office by Chair
4	Election of Vice Chair
5	Formal Declaration of Acceptance of Office by Vice Chair
6	Declarations of Interest and Dispensations
7	Review and confirm or Amend Standing Orders and Financial Regulations
8	Review and confirm or Amend the Website Accessibility Statement
9	Review and confirm or Amend the GDPR Documentation
10	Review and Confirm or Amend Payroll Arrangements
11	Review and Confirm or Amend Banking Arrangements and Bank Mandate
12	Review and Confirm or Amend Clerk and RFO's Contract
13	Review and Confirm or Amend Sweeper's Contract
14	Reappointment of Internal Auditor
15	Parish Council Representative Reports 2021 2022- Camerton Community Hall, Environment Enhancement, CBLNR, Neighbourhood Watch and Rural Transport Group
16	Appointment of Parish Council Representatives to Camerton Community Hall, Environment Enhancement, CBLNR, Neighbourhood Watch and Rural Transport Group
17	Parishioners Matters
18	Minutes of meeting held April 7
19	PARISH COUNCIL MATTERS
19.1	CBLNR – Consideration of Future Management
19.2	CBLNR - Approval of Action on Step Repair Work and Ash Dieback work
20	FINANCE
20.1	Approval of Insurance Renewal
20.2	Approval of Risk Assessment
20.3	Approval of Asset Register
20.4	Consider and Approve Payments
20.5	Approval of the Annual Governance Statement 2021 2022
20.6	Approval of the Accounting Statement and supporting information 2021 2022
20.7	Notification of Public Inspection Dates relating to the Annual Accounts 2021 2022
20.8	Approval of List of Transactions over £100 2021 2022

20.9	Financial Report
21	HIGHWAYS, RIGHTS OF WAY & ALLIED MATTERS
21.1	Highway Related Matters
21.1.1	Update on Red Hill Traffic Calming
21.2	Public Rights of Way
22	PLANNING
22.1	Reports of BANES planning decisions
22.2	Planning Correspondence and other planning related matters
23	Reports by Clerk/Councillors
24	CORRESPONDENCE