

## **Annual General Meeting Thursday 9<sup>th</sup> May 2024 Woodland Village Hall. 7.30pm**

### **AGENDA**

- 1. ELECTION OF OFFICERS**
- 2. APOLOGIES**
- 3. DECLARATION OF INTEREST**  
(Members are asked to consider whether they might have a personal or a pecuniary or other interest in any matter included on the agenda)
- 4. MINUTES OF THE PREVIOUS MEETING**
- 5. MATTERS ARISING**
- 6. PUBLIC PARTICIPATION PERIOD**
- 7. FINANCE**
  - i) Review & approve the Annual Accounting statement
  - ii) Review & approve the Annual Governance statement
  - iii) Review and approve the AGAR Exemption statement
  - iv) Review & approve the Asset Register
  - v) Review & approve the Internal Audit report
  - vi) Review & approve the Woodland PC risk assessment
  - vii) Precept 2024-2025
  - viii) Current bank assets
  - ix) Income and expenditure since the last meeting
  - x) Review & approve the AGAR Exemption statement
- 8. PLAYGROUND** Authorise the application for grants
- 9. CEMETERY CHAPEL**
- 10. ANY OTHER BUSINESS**

Minutes for all Parish Council meetings are available to view by the public on the Council website [woodlandparishcouncil.gov.uk](http://woodlandparishcouncil.gov.uk) or contact the clerk. The minutes will normally available 4 weeks after the date of the meeting.

Please note that all Parish Council meetings will be audio recorded for the purposes of accurately producing the minutes. The recording will be retained by the clerk until the Minutes of the meeting have been agreed and signed. The recording will be deleted following the meeting unless retention is requested by a lawful authority.

Signed *Simon Land*

Date 5/5/2024