

Dear Councillor,

You are requested to attend the Annual Meeting of the Parish Council, to be held at the Granary Room, Grovewood Road, Misterton on **Tuesday 16th May 2023 at 7.20pm.**

Regard should be had to the requirements of Section 17 of the Crime and Disorder Act 1998 and the Race Relations Act 1976, as amended, throughout the meeting.

**A. Harrison**

**Clerk to the Council**  10th May 2023

**AGENDA**

**16th May 2023**

1. **TO ELECT A CHAIRMAN FOR THE ENSUING YEAR**
2. **DECLARATION OF ACCEPTANCE OF OFFICE BY THE CHAIRMAN**
3. **APOLOGIES FOR ABSENCE**
4. **TO RECEIVE DECLARATIONS OF INTEREST (other than Standing Interests)**
5. **TO ELECT A VICE-CHAIRMAN FOR THE ENSUING YEAR**
6. **TO APPROVE MINUTES OF THE COUNCIL MEETING - 14th March 2023** – Herewith
7. **MATTERS ARISING FROM THE MINUTES**
8. **PUBLIC DISCUSSION PERIOD**
9. **FINANCIAL MATTERS**
10. Receive Budget Monitoring – Year End 31st March 2023
11. Approve Monthly Accounts for April/May 2023
12. **TO APPROVE THE FINAL ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2023**
13. **TO APPROVE THE ANNUAL RETURN (AGAR) S1 (Annual Governance Statement) FOR THE YEAR ENDED 31ST MARCH 2023**
14. **TO APPROVE THE ANNUAL RETURN (AGAR) S2 (Accounting Statements) FOR THE YEAR ENDED 31ST MARCH 2023**
15. **ELECTION OF COMMITTEES, ETC. REPRESENTATIVES:**

(a) Council Committees

Strategic Review Committee

Urgent Business Powers Committee

Burial Committee

(b) Council Working Groups

Newsletter working group

Events Working Group

Neighbourhood Plan

Emergency Plan

Capital Projects/Village Hall Working Group

Library Working Group

Green Working Group

Sports Field Working Group

(c) Representatives

North East Bassetlaw Forum

Speedwatch

Police (Priorities setting meetings).

Standering Charity Trust

CharlesCooper Trust

1. **POLICE**
2. **DISTRICT COUNCILLOR REPORT**
3. **COUNTY COUNCILLOR REPORT**
4. **CHURCH MEADOW/SPORTS FIELD/WINDMILL & JUBILEE GARDEN inc**
5. **HIGHWAYS**
6. **LIBRARY**
7. **NEWSLETTER** – Call for copy.
8. **VILLAGE HALL WORKING GROUP** – Report/Update
9. **NEIGHBOURHOOD PLAN REVIEW**
10. **ITEMS FOR FUTURE AGENDA & AGREE NEXT MEETING**
11. **TO CONSIDER PLANNING APPLICATIONS**
12. **TO RECEIVE PLANNING DETERMINATIONS**