

FLAGG PARISH COUNCIL

Annual and Ordinary Parish Council Meeting

Clerk: Lesley Brown, Holly Cottage, Well Street, Brassington DE4 4HJ

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To: Members of Flagg Parish Council

You are summoned to attend the Annual General and Ordinary Meetings of Flagg Parish Council, to be held on Monday 20th May 2024 @ 6.30pm in Flagg Village Hall.

Lesley Brown Clerk to Flagg Parish Council

ANNUAL GENERAL MEETING AGENDA

- 5/24/1 Election of Chair
- 5/24/2 Election of Vice Chair
- 5/24/3 Signing of Acceptance of Office and Declaration of Pecuniary Interests.
- 5/24/4 Review and Approval of Parish Council Risk Assessment
- 5/24/5 Chairman's Report

ORDINARY PARISH COUNCIL MEETING AGENDA

- 5/24/1 Apologies for Absence
- 5/24/2 Declaration of Interests

Members must ensure that they complete the 'Declaration of Interest' prior to the start of the meeting. Where a member indicates a prejudicial interest, but wishes to make representations, they must be made under Public Speaking.

- 5/24/3 Public Speaking

Members of the public are welcome to attend and raise any issues regarding items on this Agenda which they would like to bring to the attention of the Parish Council. 10 minutes will be allowed for this, after which Councillors who have declared a prejudicial interest should make their representation.

- 5/24/4 Approval and Ratification of the Minutes of the previous meeting.
- 5/24/5 Finance and Administration
 - a) Banking Mandate
 - b) Current Financial Situation
 - c) Approval of Payments due
 - d) Approval of Governance Statement

- e) **Approval of Statement of Accounts**
- f) **Approval of Certificate of Exemption**
- g) **Draft Invoices for FP Land Rental Payments**

5/24/6 NP/DDD/0424/0459 – Single storey rear and side extension to accommodate ‘Dog Room/Mud Room’. The Orchard, Main Road, Flagg.

5/24/7 Parish Matters and Maintenance

- a) **Defibrillator Update and Training**
- b) **Beer Festival**
- c) **Housing Needs Survey**

5/24/8 Date of Next Meeting