

HESLINGTON PARISH COUNCIL
THE BYRE
FIELD HOUSE FARM
THORNTON-LE-CLAY
YORK
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To all members of the Council

You are hereby summoned to attend the Annual Meeting of Heslington Parish Council to be held in in the Meeting Room on Tuesday 17 May 2022 at 7.15 p.m. for the purpose of transacting the following business.

F.A. Hill Clerk to the Council

AGENDA

1. To elect Chairman for 2022-2023
2. To receive the Chairman's declaration of acceptance of office
3. To elect Vice-Chairman for 2022-2023
4. a) To receive apologies for absence given in advance of the meeting
b) To consider the approval of reasons given for absence
5. To appoint representatives:
 - a) Yorkshire Local Councils Association
 - b) Heslington East Community Forum
 - c) Good Neighbourhood Forum
 - d) Ouse and Derwent Drainage Board
 - e) Sportsfield
 - f) York Environment Forum
 - g) Alms Houses
 - h) Meeting Room
6. To discuss insurance arrangements for 2022-2023
7. To discuss Training/Professional Development
8. To discuss General Power of Competence
9. To conduct policies review
10. Yorkshire Local Councils Association:
 - a) Membership for 2022-23
11. To approve financial documentation for 2021/22:
 - a) Annual Internal Audit Report including page 3 of the Annual Governance and Accountability Return
 - b) Section 1 - Annual Governance Statement on page 4 of the Annual Governance and Accountability Return
 - c) Section 2 - Accounting Statements on page 5 of the Annual Governance and Accountability Return
 - d) the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities
 - Annual Internal Audit Report,
 - Section 1 – Annual Governance Statement,
 - Section 2 – Accounting Statements,
 - Analysis of variances
 - Bank Reconciliation
 - Notice of the period for the exercise of public rights and other information required by Regulation 15 (2), Accounts and Audit Regulations 2015.

Wednesday 11 May 2022