

Parishioners are invited to attend the PARISH COUNCIL MEETING to be held 27th April 2013, 2023

Venue: The Parish Room, All Saints Church Public Participation Session 7:15 to 7:30pm

AGENDA

- 1. To Record the Attendance & Consider the Acceptance of Apologies for Absence
- 2. To Receive Declarations of Interest & Consider Dispensation Requests Submitted
- 3. To Confirm the Accuracy of the Minutes of the
 - a. Last Council Meeting (March 2023) and
 - b. Finance Committee (December 2022)
- 4. To Receive Any Third-Party Reports Offered
- 5. To Receive the Clerk's Report
 - a. To determine date & nature of the Annual Parish Meeting
- 6. To Receive a Verbal Update on the Washlands.
- 7. To Review
 - a. Members Code of Conduct
 - b. Risk Register Policy & Risk Register for 2023
 - c. Investment Strategy
- 8. Finance: Finance:
 - a. To Determine Grant Application received
- **9.** To Authorise Payments to Be Made
 - a. To Receive the Financial Statements to 31st March 2023
 - b. To Determine Earmarked Reserve Levels
 - c. To Respond to Budgetary Overspends Identified
 - d. To Receive Internal Audit Report and Complete 2023 AGAR submission (subject to completion of Internal Audit Work)
 - e. To Review Proposed changes to Banking Facilities
 - f. To Determine A Grant Application Received.
 - g. To Authorise Payments to Be Made
- 10. To Receive and Consider Responses Required to the Correspondence Received
 - a. Planning
 - b. Other Correspondence
- 11. To Receive Items of Information

The next meeting is scheduled for 18th May 2023

Emma Coleman Clerk Anglesey Parish Council Date: 23rd April 2023