## CLAXTON & SAND HUTTON PARISH COUNCIL

## THE BYRE, FIELD HOUSE FARM THORNTON-LE-CLAY YORK, YO60 7QA

TEL: 01904 468773 EMAIL: ClaxtonSH@outlook.com

## To all members of the Council

You are hereby summoned to attend the Annual Meeting of Claxton & Sand Hutton Parish Council to be held remotely on Thursday 06 May 2021 at 6.00 p.m. for the purpose of transacting the following business.

F.A. Hill Clerk to the Council

## **AGENDA**

- 1. To elect Chairman for 2021-2022
- 2. To receive the Chairman's declaration of acceptance of office
- 3. To elect Vice-Chairman for 2021-2022
- 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 discuss insurance arrangements for 2021-2022
- 6. To discuss Training/Professional Development
- 7. To discuss General Power of Competence
- 8. To conduct policies review
- 9. Yorkshire Local Councils Association:
  - a) Membership for 2020-22
  - b) New Code of Conduct produced by The Local Government Association
- 10. To approve financial documentation for 2019/20:
  - a) Annual Internal Audit Report including page 3 of the Annual Governance an 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 2020/2021
  - 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.

Join Zoom Meeting:

https://us02web.zoom.us/j/89454070393?pwd=cUtXcHQxaWFQK04wM2JZU0JVbWpaUT09

Meeting ID: 894 5407 0393, Passcode: 108053