**Alderton Annual Parish Meeting**

**Monday 24 May 2021 at 7 p.m in Alderton Village Hall**

**Agenda**

Chairman’s Welcome

District Councillor ‘s report

Chairman’s report

Presentation of accounts for year ending 31 March 2021

Open Session

**Alderton Parish Council Annual Meeting**

1. Election of Chair and Vice-chair: signing of Declarations of Acceptance of Office
2. Apologies for absence
3. Councillors’ declaration of interest concerning any item on this agenda
4. Approval of minutes from meeting held on 8 March 2021
5. Matters arising from minutes
6. Confirm councillor’s areas of special responsibility
7. Adoption of accounts for year ending 31 March 2021
8. Receive and accept internal auditor’s report
9. Consider and complete certificate of exemption from a limited assurance review
10. Annual Governance & Accountability Return (i) Review Statement for 2020/21 (Section 1) (ii) Consider accounting statement for 2020/21 (Section 2)
11. Review Assets register
12. Review of policies and Standing Orders
13. Approval of payments (see attached)
14. To ratify responses to planning applications: (i) DC/21/0942/FUL Chapel house, The Street, Alderton. Refurbishment of existing chalet bungalow with rear extensions and reduction of redundant garage to front. (ii) DC/21/1103/FUL Church Cottage, The Street, Alderton. Extension and modernising of Church Cottage and construction in the grounds to provide garage and storage for garden tools and equipment, storage for household goods and studio space for owner’s use. New vehicular entrance to site.
15. Youth Club – to receive report
16. Village Hall – to receive report on TV and WiFi installation
17. Village Hall – to discuss improvements
18. Damage at entrance to Mill Hoo – dog poo bin and street sign broken
19. Future dates of regular meetings – 12 July, 13 Sept, 13 Dec, 14 March 2022, AGM 9 May 2022
20. Matters to be brought to the attention of the Council