

DALTON PIERCY PARISH COUNCIL
Annual Parish Council Meeting 09 May 2024
to be held at 6.00pm at Elwick WI Hall

Agenda

1. Welcome and Introductions
2. Apologies
3. Election of Chair
 - a) To elect the Chairman for the forthcoming year
 - b) The Chairperson to sign the Declaration of Office form.
4. Election of Vice-Chair
 - a) To elect the Vice-Chairperson for the forthcoming year
 - b) The Vice-Chairperson to sign the Declaration of Office form.
5. Review of Standing Orders, Financial Regulations and other Policies
6. To agree the membership of Sub-Committees – Disciplinary, Maintenance and Personnel Committees
7. Banking arrangements *(To agree banking arrangements for the year and agree any changes to the nominated signatories)*
8. To note the Asset Register dated 31st March 2024
9. To approve the Risk Register dated 1st April 2024
10. Insurance cover
 - a) To note the proposed insurance cover and decide whether it is adequate
 - b) To agree the payment of the Insurance premium.
11. Annual Governance and Accountability Return for the Year ending 31 March 2024
 - a) To agree the Annual Governance Statement 2023/24 of the Annual Return
 - b) To agree that the Clerk is the Responsible Financial officer for the year 2024/25
12. Appointment of Internal Auditor for the year 2023/24 and agree remuneration.

The Annual PC Meeting will be followed immediately by the ordinary PC Meeting for May 2024.