

# KIRK LANGLEY PARISH COUNCIL

DATE: 26<sup>th</sup> April 2024

To: The Chairman and Members of Kirk Langley Parish Council

You are summoned to attend the Meeting of Kirk Langley Parish Council, to be held at 6.30 pm on Monday 2<sup>nd</sup> May 2024 at St Michael's Church, Kirk Langley, Derbyshire

Yours sincerely

*Sian Bacon*

Clerk – Kirk Langley Parish Council

## **AGENDA FOR ANNUAL PARISH COUNCIL MEETING**

**MONDAY 2nd MAY 2024 AT 6.30 PM**

- APCM1. **Election of Chairman**
- APCM2. **Election of Vice Chairman**
- APCM3. **Signing of the Declaration of Acceptance of Office**
- APCM4. **Attendance and apologies for absence**
  - To receive apologies for absence
- APCM5. **Declaration of Members Interests**
  - To receive any declarations of interest from member Councillors
- APCM6. **Variation of Order of Business**
  - To receive any alterations to the running order of the meeting/agenda
- APCM7. **Public Participation**
  - A period of not more than **15 minutes in total** will be made available to members of the public to comment on any matter, no decisions can be made on items raised here, and items will be directed to a future agenda at the discretion of the Chairman
- APCM8. **Reports from outside bodies**
  - To receive reports from AVBC, DCC, Derbyshire Constabulary and NHW (if available)
- APCM9. **Review of Policies**
  - a. **Risk Assessment and Management (Copies supplied)**
  - b. **Internal Control Policy (Copies supplied)**
  - c. **Reserves Policy (Copies supplied)**
  - d. **Complaints Policy (Copies supplied)**
- APCM10. **Councillor Responsibilities as per the Scheme of Delegation**
  - a. **Planning – 2 Members**
  - b. **HR Committee – 3 Members**
- APCM11. **Review of Asset Register**
- APCM12. **To approve the finances for the end of year 2023/34**
- APCM13. **To note the dates of the period of public rights**
- APCM14. **To note the internal audit and actions arising**
- APCM15. **To approve the Certificate of Exemption 2023/24**
- APCM16. **To approve the Annual Governance Statement 2023/24**
- APCM17. **To approve the Annual Accounting Statement 2023/24**
- APCM18. **To note the restatement of the 2022/23 accounting statement figures.**
- APCM19. **To approve the dates of the council meetings for the year 2024/25**
- APCM20. **Date and Time of Next Meeting**

The next annual parish council meeting will be held at 6.30pm on Thursday 1<sup>st</sup> May 2025 at Kirk Langley Village Hall.