

# SWINDON PARISH COUNCIL

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## NOTICE OF MEETING

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Councillors ARE HEREBY SUMMONED to attend the ANNUAL MEETING of SWINDON PARISH COUNCIL in SWINDON VILLAGE HALL on **Monday 9<sup>th</sup> May 2022 at 7.30pm.**

The public and press are invited to attend. The public may participate during the public session of the meeting.



Shaun Cullimore  
Proper Officer of the Council  
2<sup>nd</sup> May 2022

## AGENDA

- 1 To elect a Chairman of the Council
- 2 To elect a Vice-Chairman of the Council (if deemed appropriate)
- 3 To receive apologies
- 4 To receive Declarations of Interest
- 5 Adjournment for the Public Session  
*Members of the public are welcome to attend meetings of the Council. Questions may be put to the Council during the Public Session.*
- 6 To consider the minutes of the previous meeting
- 7 To consider matters arising
- 8 To consider exempting the Council from limited assurance review
- 9 To approve the Annual Governance Statement (section 1 of AGAR)
- 10 To approve the Accounting Statements (section 2 of AGAR)
- 11 To consider adopting the General Power of Competence
- 12 To consider the Council's Standing Orders
- 13 To consider the Council's Financial Regulations
- 14 To consider the Council's Code of Conduct
- 15 To consider the Council's Asset Register
- 16 To consider accounts payable (see below)
- 17 To consider planning and licensing matters
- 18 To consider emergency planning
- 19 To consider any matters associated with the Village Hall
- 20 To consider the creation of a footpath outside the gym
- 21 To consider the clearance of the track adjacent to Next

- 22 To consider the Council's climate change initiative
- 23 To consider arrangements for the Annual Parish Meeting
- 24 To receive reports

### **Accounts Payable**

<b>Description</b>	<b>Cheque</b>	<b>Amount</b>
O'Hare Stone Conservation restoration of war memorial <i>(ref 2223-004) PAID IN ADVANCE OF MEETING</i>	1193	£820.00
P L Gauntlett Accounts Ltd for administering Clerk's payroll <i>(ref 2122-088) PAID IN ADVANCE OF MEETING</i>	1194	£45.00
Clerk salary and expenses for April <i>(ref 2223-005, 006, 007, 009)</i>	1195	£504.23
GAPTC subscription for 2022-2023 <i>(ref 2223-002)</i>	1196	£451.41
GAPTC for conducting internal audit <i>(ref 2122-082)</i>	1197	£178.15
Karen Evans collecting the May Village News <i>(ref 2223-008)</i>	1198	£17.55
Swindon Village Hall for hire of hall for Annual Parish Meeting <i>(ref 2223-003)</i>	1199	£30.00