

Thompson Parish Council

The Annual Parish Council Meeting (AGM) of the Parish Council will be held on
Tuesday 17 May 2022 immediately after Annual Parish Meeting at 7.00pm
To be held in Thompson Community Hall

Agenda

Signing of Declarations of Acceptance of Office and distribution of DPI (Notice of Disclosable Pecuniary Interest forms must take place before the agenda proper starts.

1. To elect Chairperson 2022 - 2023
2. To elect Vice Chairperson 2022 - 2023
3. To consider accepting apologies for absence
4. To record declarations of interest
5. To approve Minutes of Parish Council Meeting held on Tuesday 15 March 2022
6. To discuss any matters arising from minutes
7. To adjourn the meeting for public participation, an opportunity for members of the public to raise any queries and concerns
8. Breckland Council Local Plan - Call for Sites Consultation
9. To discuss surface water management in Thompson
10. Review of governance documents
 - 10.1 To review Code of Conduct
 - 10.2 To review Standing Orders
 - 10.3 To review Financial Regulations
 - 10.4 To review Risk Assessment
11. To report on financial matters
 - 11.1 Approval of accounts 2021/2022 (AGAR Form 2, PKF Littlejohn, External auditors.)
 - 11.1.1 Certificate of Exemption (p3)
 - 11.1.2 Internal auditor's report (p4)
 - 11.1.3 To approve Annual Governance Statement 2021/2022 AGAR Form 2. Section 1 (p5)
 - 11.1.4 To approve Accounting Statements 2020/2021 AGAR Form 2. Section 2. (p6)
 - 11.2 Finances
 - 11.2.1 Financial position
 - 11.2.2 Money in since last meeting
 - 11.2.3 Bank Reconciliation
 - 11.2.4 Cheques out (to sign)
 - 11.2.5 Budget Vs Actuals
 - 11.2.6 Insurance renewal
12. To consider planning applications
 - 12.1 Planning **outcomes** since last meeting
 - 12.2 Applications **pending** outcome
 - 12.3 **New** applications since last meeting (15 March 2022)
And to include any new applications received after agenda finalised.
13. To discuss any correspondence
14. AOB - To receive items for the next agenda
15. Date of next meeting - **Tuesday 19 July 2022 at 7.30pm**

NB. Members must declare any personal interest in any item on the agenda and state whether they are also prejudiced. In the case of a personal interest the member may speak and vote on the matter. In prejudicial interests the member must withdraw from the room whilst the matter is discussed.

Ms Kim Austin: Clerk to the Parish Council

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