

Thompson Parish Council

The Annual Parish Council Meeting (AGM) of the Parish Council will be held on
Tuesday 18 May 2021 immediately after Annual Parish Meeting at 7.00pm
To be held in Thompson Community Hall

Agenda

1. To elect Chairperson 2021 - 2022
2. To elect Vice Chairperson 2021 - 2022
3. To consider accepting apologies for absence
4. To record declarations of interest
5. To approve Minutes of Parish Council Meeting held on Tuesday 16 March 2021
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. To Co-opt a new Parish Councillor
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 2020/2021 (AGAR Part 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 2020/2021 AGAR Part 2. Section 1 (p5)
 - 11.1.4 To approve Accounting Statements 2020/2021 AGAR Part 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 (16 March 2021)
And to include any new applications received after agenda finalised.
13. To discuss flag poles and flags
14. To discuss any correspondence
15. AOB - To receive items for the next agenda
16. Date of next meeting - **Tuesday 20 July 2021** 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.