**Colston Bassett Parish Council Meeting Draft Agenda; 5th June 2023**

**TO NOTE:**

**THIS MEETING IS PRIMARILLY CALLED TO CONSIDER THE 2022-23 GOVERNANCE AND**

**FINANCIAL STATEMENTS (AGAR) AND ASSOCIATED POSITIVE EXTERNAL AUDIT RETURNS**

1. **Those Present, in attendance and any apologies for absence**
2. **To note any Declarations of Interest in items scheduled for discussion**
3. **Minutes of the Annual Parish Council Meeting held on 15 May 2023**
4. **Any Urgent Matters Arising requiring Council Resolution before 17 July that are not covered elsewhere on the Agenda.**
5. **Finance** (papers as attached) **Responsible Financial Officer**
6. Consideration of the 2023-24 Internal Auditors Report (circulated, AGAR page 4)
7. Consideration of the 2022-23 Annual Governance Declaration (AGAR Section 1)
8. Consideration of the 2023-24 Accounting & Financial Declaration (AGAR Section 2)
9. Consideration of the 2023-24 Certificate of Exemption (AGAR Form 2, page 3)
10. Consideration of the 2023-24 Period for Public Inspection; (12 June to 21 July 2023 tbc)
11. **Parishioners or Councillors Urgent Considerations**

*(to be notified ahead of the start of the meeting where possible)*

1. **Provisional future meeting dates***: 17 July 18 September 27 November*

*Nige Mayglothling*

*Clerk to Colston Bassett Parish Council*

*26/05/2023*