

LUXBOROUGH PARISH COUNCIL
NOTICE OF THE ORDINARY COUNCIL MEETING

Dear Councillors,

You are hereby summoned to attend a Meeting of the **LUXBOROUGH PARISH COUNCIL** to be held on **WEDNESDAY 27 APRIL 2022** at **LUXBOROUGH VILLAGE SMALL HALL** commencing at **7.30 pm** when the business set out below will be transacted. Please inform the Clerk if you are unable to attend. Please note that this meeting is being held during the pre-election period.

Jeanna Grenville: Clerk to the Council



Date: 22 April 2022

Members of the public are cordially invited to join the meeting.

A G E N D A

1. Public Question Time – prior to the start of the meeting members of the public are invited to make comments or ask a question.
2. Chair's Welcome and introductions.
3. To receive apologies for absence.
4. To receive declarations of interest.
5. To approve the minutes of the previous meetings of 16 and 30 March 2022
6. Chairman's Report
7. To receive updates from District and County Councillors.
8. Planning: 6/2022/104 Higher Ponds - Proposed erection of single storey outbuilding side extension – retrospective.
9. Finance: 1) To approve the Q4 and Year End Financial Statements for 2021/22. 2) To confirm the 2021/2 AGAR¹ Certificate of Exemption 3) To approve the working draft of the AGAR sections 1 and 2. 4) To confirm the insurance premium for 2022/23 – two options to consider. 5) To approve the Schedule of Payments
10. To discuss arrangements for the annual meeting of Electors on 18 May
11. Correspondence and Meetings: 1) Clerk's report on correspondence and meetings attended 2) Councillors' report on correspondence and meetings attended.
12. Items for Next Agenda.

¹ Annual Governance and Accountability Return