Clerk: Joseph Leach 1a Harewell Walk, Wells, Somerset, BA5 2EZ withamfriary.parishcouncil@gmail.com

COUNCIL SUMMONS AND AGENDA

SUMMONS AND AGENDA

The next **Annual Parish Meeting** of Witham Friary Parish will be held on Tuesday 14th May 2024 at 7pm at the Village Hall, Witham Friary.

The business to be dealt with is set out in the agenda below:

- 1. Apologies for absence
- 2. Approve the minutes of the last Annual Parish Meeting
- 3. Matters Arising
- 4. Parish Council Chairman's Report for the year 2023/2024
- 5. Presentation of Parish Council accounts (unaudited)
- 6. Open discussion

Signed

On behalf of the Parish

MEMBERS OF THE PARISH ARE WELCOME TO ATTEND

Clerk: Joseph Leach | 1a Harewell Walk, Wells, Somerset, BA5 2EZ withamfriary.parishcouncil@gmail.com

COUNCIL SUMMONS AND AGENDA

The next Annual Meeting of Witham Friary Parish Council will be held on Tuesday 14th May 2024 immediately following the Annual Parish meeting The business to be dealt with is set out in the agenda below:

- 1. Apologies for absence
- 2. Election of Chair
- 3. Election of Vice-Chair
- 4. Declarations of Interest
- 5. Approve the minutes of the last annual meeting and last meeting
- 6. Matters Arising
- 7. Annual Governance and Accountability Return 2023/2024 Exemption
- Risk Assessment and approval of Annual Governance Statement
 8.1. Internal Audit
 - 8.2. Annual Governance Statement
- 9. Finance:

8.1 Approval of Accounting Statement for 2023/2024

- 10. Reports:
- 10.1 Chairman's Report
- 10.2 Highways
- 10.3 Witham Water
- 10.4 Network Rail
- 10.5 Recreation Ground
- 10.6 Play Patch
- 10.7 Footpaths
- 10.8 Biodiversity & Environment
- 10.9 Dovecote
- 10.10 Contingency Planning
- 10.11 Village Groups/Organisations
- 10.12 Future Events
- 10.13 Somerset Councillors
- 11. A.O.B.

Signed

On behalf of the Council