

THE ANNUAL GENERAL MEETING OF HEXHAMSHIRE PARISH COUNCIL

WILL BE HELD ON **THURSDAY 20th MAY 2021** AT 7.30 PM

IN WHITLEY CHAPEL PARISH HALL

AGENDA

1. Apologies for Absence
2. Election of Chairman
3. Election of Vice-Chairman
4. Appointment of Scrutineer for Annual Accounts
5. Appointment of 3 Councillors to sign cheques/access on-line banking
6. Appointment of 2 Councillors onto the Wetlands Sub-Committee
7. Appointment of 2 Councillors for the Smelting Arches
8. Appointment of 3 Councillors onto the Sportsfield Sub-Committee.
9. Appointment of 3 Councillors to the Highways Sub-Committee
10. Appointment of 2 Councillors to the 4 Parishes BOATs Committee
11. Appointment of Parish Council representative to the Board of the Parish Hall Trust
- 12: *Annual Governance and Accountability Return for 2020/2021 –*
 - 12.1 To consider and agree any actions arising from the report of the internal auditor.*
 - 12.2 To approve the Annual Governance Statement.*
 - 12.3 To approve the draft annual accounts for 2020/2021.*
 - 12.4 To approve the Accounting Statement and Explanation of Variances*
 - 12.5 To confirm and approve the Certification of Exemption*