

THE ANNUAL GENERAL MEETING OF HEXHAMSHIRE PARISH COUNCIL

WILL BE HELD ON **THURSDAY 11<sup>th</sup> MAY 2023** 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 3 Councillors to the Highways Sub-Committee
8. Appointment of Parish Council representative to the Board of the Parish Hall Trust
9. *Annual Governance and Accountability Return for 2022/2023 –*
  - 9.1 *To consider and agree any actions arising from the report of the internal auditor.*
  - 9.2 *To approve the Annual Governance Statement.*
  - 9.3 *To approve the draft annual accounts for 2022/2023.*
  - 9.4 *To approve the Accounting Statement and Explanation of Variances*
  - 9.5 *To confirm and approve the Certification of Exemption*