

DACRE PARISH COUNCIL

You are invited to attend the Annual Meeting of the Council to be held on
Tuesday, 10 May 2022 from 7.30p.m.
at the United Reform Schoolroom, Dacre

ANNUAL MEETING AGENDA

1. **Present:**
2. **Apologies for absence:**
3. **Election of Chairman and Vice Chairman for 2022/23**
4. **Signing of Declarations of Acceptance**
5. **Reminder to Councillors re Updates to Register of Business Interests**
6. **Confirmation of representatives to or nominated trustees of other bodies**
(current representatives or trustees are shown)
 - Dacre and Hartwith Playing Fields Association (J Kerr and R Brown);
 - Dacre and Hartwith Village Hall Committee (S Darnbrook);
 - Hardcastle Trust (C White and A Brown);
 - Yorkshire Local Councils Associations (C White);
 - Greenhow Enhancement Fund (J Kerr);
 - Nidderdale Safer Neighbourhoods Group;
 - Nidderdale Strategic Partnership;
 - Charity for Poor Widows of Dacre Parish.
7. **Finance & Legal Requirements**
 - a. To receive Annual Internal Audit Report on 2021/22 Annual Return and consider recommendations.
 - b. To approve financial accounting statements for 2021/22;
 - c. To approve Annual Governance Statement on 2021/22 Annual Return
 - d. To approve Accounting Statements on 2021/22 Annual Return.
 - e. To complete Certificate of Exemption from external audit on 2021/22 Annual Return.
 - f. To confirm dates for the period of exercise of public rights and other information required by Regulation 15 (2) Accounts and Audit Regulations 2015.
 - g. To approve ongoing direct debit payments to E.ON Next, EDF Energy, Everflow Water and Information Commissioner's Office and standing order payment to I Grayshon for 2022/23.
8. **Schedule of Meetings 2022/23:** To agree draft meeting schedule (see Appendix).
9. **Date of next Annual Meeting:** 9 May 2023 (provisional).

M Pearson

Martin Pearson
May 2022
07541 518456

Appendix

DACRE PARISH COUNCIL

Proposed meeting dates for 2022/23

14 June 2022
12 July 2022
13 September 2022
11 October 2022
8 November 2022
13 December 2021
10 January 2023
14 February 2023
14 March 2023
11 April 2023
9 May 2023