



You are invited to attend the Annual Meeting of the Parish Council on Monday 23 May 2022 at 8pm at Darley Memorial Hall, Sheepcote Lane, Darley

AGENDA

- 1. Present**
- 2. Apologies for absence**
- 3. Election of Chairman and Vice Chairman for 2022/23**
- 4. Signing of declarations of acceptance of office**
- 5. Register of Business Interests:** To remind Councillors of the need for submission (or review) of their register of business interests including recommendation to include roles as trustees or members of third-party organisations.
- 6. Election / Confirmation of nominated trustees and representatives to other bodies** (current roles are shown)
 - Charity of Isabel Day (S Welch, N Nicholas, J McAllister)
 - Darley in Bloom (S Welch)
 - Darley Memorial Hall (N Nicholas)
 - Darley Playing Fields Association
 - Focus on Darley (S Welch)
 - Nidderdale Plus (S Welch)
 - Nidderdale Safer Neighbourhoods Group (A Robertshaw)
 - Nidderdale Strategic Partnership (S Welch)
 - North Yorkshire County Council Unitary Council / Parish and Town Council Working Group (N Nicholas)
 - Yorkshire Local Councils Associations (N Nicholas)
- 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 Eon Next and the Information Commissioner's Office for 2022/23.
 - h. To approve payment of annual grant to Darley Playing Fields Association and Darley Memorial Hall for the year to 31 March 2023 and confirm value of grants to be given.
 - i. To agree changes to signatories for Council bank accounts.

j. To approve the renewal of insurance cover from 1 June 2022.

8. Schedule of Meetings 2022/23

To agree draft meeting schedule (see attached Appendix).

9. Date of next Annual Meeting: 22 May 2023 (provisional).



Martin Pearson
Clerk to the Council
17 May 2022

Appendix

Darley and Menwith Parish Council
Proposed meeting dates 2022/23

27 June 2022
25 July 2022
26 September 2022
31 October 2022
28 November 2022
30 January 2023
27 February 2023
27 March 2023
24 April 2023
22 May 2023