

You are invited to attend the Annual Meeting of the Parish Council on Monday 22 May 2023 at 7.30pm at Darley Memorial Hall, Sheepcote Lane, Darley

AGENDA

- 1. Present
- 2. Apologies for absence
- 3. Election of Chairman and Vice Chairman for 2023/24
- 4. Signing of declarations of acceptance of office
- **5.** Register of Business Interests: To remind Councillors of the need for regular review of their register of business and to update any changes via Clerk.
- 6. Election / Confirmation of nominated trustees and representatives to other bodies (current roles are shown)

Charity of Isabel Day (S Welch, J McAllister, B Dexter)

Darley in Bloom (S Welch)

Darley Memorial Hall Charitable Incorporated Organisation (D Dickinson)

Darley Playing Fields Association (P Ward)

Focus on Darley (S Welch)

Nidderdale Plus (S Welch)

Nidderdale Safer Neighbourhoods Group (A Robertshaw)

Yorkshire Local Councils Associations (R Ferguson)

7. Finance & Legal Requirements

- a. To receive Annual Internal Audit Report on 2022/23 Annual Return and consider recommendations;
- b. To approve financial accounting statements for 2022/23;
- c. To approve Annual Governance Statement on 2022/23 Annual Return;
- d. To approve Accounting Statements on 2022/23 Annual Return;
- e. To complete Certificate of Exemption from external audit on 2022/23 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 2023/24:
- h. To approve payment of annual grants to Darley Playing Fields Association and Focus on Darley for the year to 31 March 2024 and confirm value of grants to be given.

8. Schedule of Meetings 2023/24

To agree draft meeting schedule (see attached Appendix).

9. Date of next Annual Meeting: 20 May 2024 (provisional).



Martin Pearson Clerk to the Council 16 May 2023

Appendix

Darley and Menwith Parish Council Proposed meeting dates 2023/24

26 June 2023

31 July 2023

25 September 2023

30 October 2023

27 November 2023

29 January 2024

26 February 2024

25 March 2024

29 April 2024

20 May 2024