



**You are invited to attend the Annual Meeting of the Parish
Council on Monday 19 May 2025 at 7.30pm
at Darley Memorial Hall, Sheepcote Lane, Darley**

AGENDA

Present:

Apologies for absence:

- 1. Election of Chairman and Vice Chairman for 2025/26 and signing of declarations of acceptance of office**
- 2. Register of Business Interests:** To remind Councillors of the need for regular review of their register of business.
- 3. 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 (J Hayes)

Yorkshire Local Councils Associations (R Ferguson)

4. Finance & Legal Requirements

- a. To receive Annual Internal Audit Report on 2024/25 Annual Return and consider recommendations;
- b. To approve financial accounting statements for 2024/25;
- c. To approve Annual Governance Statement on 2024/25 Annual Return;
- d. To approve Accounting Statements on 2024/25 Annual Return;
- e. To complete Certificate of Exemption from external audit on 2024/25 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 2025/26;
- h. To approve payment of annual grants to Darley Playing Fields Association, Darley Memorial Hall Charitable Incorporated Organisation and Focus on Darley for the year to 31 March 2026 and confirm value of grants to be given.
- i. To confirm renewal of insurance with Zurich Municipal Insurance from 1 June 2025;
- j. To consider pre-approving a budget for Councillor training for the year ending 31 March 2026.

5. Schedule of Meetings 2025/26

To agree draft meeting schedule (see attached Appendix).

6. Date of next Annual Meeting: 18 May 2026 (provisional).

M Pearson

*Martin Pearson
Clerk to the Council
13 May 2025*

Appendix

Darley and Menwith Parish Council Proposed meeting dates 2025/26

23 June 2025
28 July 2025
22 September 2025
27 October 2025
24 November 2025
26 January 2026
23 February 2026
23 March 2026
27 April 2026
18 May 2026