



East Woodhay Parish Council

**Annual Meeting to be held on:
22 May 2023, 18:30 at East Woodhay Village Hall**

AGENDA

1. Resolution to elect a Chair
2. Resolution to elect a Vice Chair
3. Apologies for Absence
4. Declarations of Interest
5. To agree Minutes of Annual Meeting held on 23 May 2022 and full council meeting on 24 April 2023
6. Matters Arising from 24 April 2023 Meeting
7. Confirmation of Councillor Roles and Responsibilities
8. Policies for Approval: Financial Risk Assessment, Financial Regulations, Standing Orders, Data Protection, Unreasonable Behaviour, Complaints Procedure, Freedom of Information, Equality and Diversity, Health and Safety, Safeguarding, Document Retention and Disposal
9. Finance
 - a. Accounts for payment
 - b. Approval of Accounting Statement and Annual Governance Statement for Audit

Signed: Amy White (Clerk to the Council)

Date: 16/05/2023