

POINTON & SEMPRINGHAM PARISH COUNCIL MEETING

Wednesday 29th June 2022 at 7.30pm in St Gilbert Primary School

Dear Councillor

I hereby give you notice the POINTON & SEMPRINGHAM PARISH COUNCIL MEETING will be held on Wednesday 29th June at 7.30pm. All members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Clerk to the Council: Rowena Boden Dated: 24th June 2022

Public Forum: The Parish Council meeting will be preceded by a public forum, for which Councillors are also asked to be present, when members of the public may ask questions or make short statements to the Council. Members of the public are welcome to stay for the meeting but may not participate unless invited to do so by the Chairman.

AGENDA

1. Apologies for Absence
2. Declarations of Pecuniary Interest
3. Approval of Clerks Notes – Thursday 16th June 2022
4. Finance 2020/21 – To accept the reinstated figures of the AGAR 2020/2021
5. Finance: 2021/22
 - a) End of Year: Cash book and bank reconciliation as of March 2022
 - b) Certificate of Exemption: AGAR 2021/22. To approve and give permission for Chairman and Responsible Finance Officer to sign.
 - c) The necessary paperwork is to be sent to LALC as Pointon and Sempringham PC are to use them as the Internal Auditors. The report is to follow.
 - d) Annual Governance and Accountability Return: Section 1, Governance Statement. To approve and give permission for the Chairman and Clerk to sign.
 - e) Annual Governance and Accountability Return: Section 2. To approve and give permission for the Chairman and Responsible Finance Officer to sign.
 - f) Analysis of Variances. To approve the variances.
 - g) Notice of the period for the exercise of public rights and other information required by Regulation 15 (2), Accounts and Audit Regulations 2015. To approve the dates Monday 4th July – Friday 12 August 2022.
6. Date and time of next Parish Council Meeting Tuesday 19th July at 7.30pm.