**AGENDA FOR NORTH LOPHAM PARISH COUNCIL AGM**

**WEDNESDAY 10th MAY 2023 at 7 p.m.**

**ST NICHOLAS CHURCH, NORTH LOPHAM**

1. Election Of Chairman and Vice Chairman

Proposals for Chairman by and seconded by

Proposals for Vice Chairman by and seconded by

Following uncontested election on 4th May 2023 Forms of Acceptance of Office and Disclosable Interest forms to be completed

1. Attendance and apologies
2. Declarations of Interest
3. To approve the Minutes of 8th March 2023
4. The Parish Council to approve the internal audit and Annual Governance Statement and Certificate of Exemption signed as Parish Council agreed to certify themselves as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulation 2015.

**Matters arising from March minutes**

1. Any update re ownership and clearance of the ditch at The Meadows
2. Risk Assessment for North Lopham Cemetery for approval
3. Quote from John Ritson to cut area around the pond £35 every 4 weeks

**Financial**

1. Approval is sought for the following

Hire of church £20.00

Battery and carriage for Speed sign £109.90

NALC Membership £186.97

Community Heartbeat Trust £151.20

NALC Website maintenance £70.00

Norton Security on laptop £

**Receipts**

Precept £2,200.00

Balance of Barclays account £

NS&I account £2841

1. **Planning applications**

3PL/2022/1251/D APPROVED