

Cromford Parish Council

Cromfordparishcouncil.org.uk
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To: The members of Cromford Parish Council

You are summoned to attend the Annual meeting of Cromford Parish Council to be held on Wednesday 15 May at 6.30pm in the Cromford Institute, Cromford immediately following the Annual Parish Meeting.

Sian Bacon
Parish Clerk
Cromford Parish Council
9 May 2024

ANNUAL PARISH COUNCIL MEETING AGENDA

- APCM1 Election of Chair
- APCM2 Election of Vice-Chair
- APCM3 To approve the minutes of the last Annual Parish Council Meeting held on Wednesday 24th May 2024
- APCM4 Election of representatives to outside bodies:
 - a) Almshouses
 - b) Cromford Institute
 - c) Quarry Liaison
 - d) Wirksworth Group of Charities
 - e) Community Rail Partnership
 - f) DVMWHS
- APCM5 Confirmation of Sub-Committee Membership
 - a) Finance Sub Committee
 - b) Staffing Sub Committee
- APCM6 Approval of the Accounts for the financial year 2023/24
- APCM7 To note the period of the exercise of public rights 2024

APCM8 To note the Internal Auditor's report for the financial year 2023/24

APCM9 Approval of the Certificate of Exemption 2023/24

APCM10 Approval of the Annual Governance Statement 2023/24

APCM11 Approval of the Annual Accounting Statement 2023/24

APCM12 Approval of the Asset Register 2024

APCM13 Approval of the Parish Council Insurance for 2024/25

APCM14 Review of Policies

- a) Standing Orders
- b) Financial Regulations
- c) Risk Assessment
- d) Code of Conduct

APCM15 Date of the next meeting