**Osmaston and Yeldersley Parish Council**

**Annual Meeting of the Parish Council**

**Tuesday 17th May 2022**

**7:30 – 8.00pm**

The next Annual General Meeting of Osmaston and Yeldersley Parish Council will be on Tuesday 17th May 2022 at 7:30pm for the purpose of transacting the following business.

**Agenda**

1. Chair’s Report 2021 - 2022 - *to be read by incumbent Chair*
2. Election of Chair – 2022 - 2023 - *Cllrs*
3. Election of Vice Chair - 2022 - 2023 - *Cllrs*
4. Approval/signing of the Certificate of Exemption - Annual Return 2021 - 2022 – *paper tabled* - *Chair & Clerk*
5. Approval/signing of the Annual Return - 2021 - 2022 Section 1 - Annual Governance Statements - *paper tabled* - *Chair & Clerk*
6. Approval/signing of the Annual Return 2021 - 2022 - Section 2 - Accounting Statements - *paper tabled* - *Chair & Clerk*
7. For Information & Discussion - Auditor’s report 2021 - 2022 – *paper tabled*
8. Discussion & Approval of Statutory Documents - *paper attached* - *Cllrs*

* Standing Orders - *paper attached*
* Financial Regulations - *paper attached*
* Osmaston and Yeldersley Parish Council Fixed Asset Register - *paper attached*
* Osmaston and Yeldersley Parish Council Risk Assessment - *paper attached*

1. For Information: - Parish Council Insurance cover 2022 – 2023 (year 2 of a 3 year contract with BHIB) - *Clerk*
2. Discussion - Meeting Time & Dates for 2022 - 2023 - *Cllrs*