**Osmaston and Yeldersley Parish Council**

**Annual Meeting of the Parish Council**

**Tuesday 23rd May 2023**

**7:30 – 8.00pm**

The next Annual General Meeting of Osmaston and Yeldersley Parish Council will be on Tuesday 23rd May 2023 at 7:30pm for the purpose of transacting the following business.

**Agenda**

1. Chair’s Report 2022 – 2023

* *Signing of Declaration of Acceptance of Office & Register of Disclosable Pecuniary Interests - Cllrs*

1. Election of Chair - 2023 - 2024 - *Cllrs*
2. Election of Vice Chair - 2023 - 2024 – *Cllrs*
3. For Information & Discussion - Auditor’s report 2022 - 2023 – *paper attached*
4. For Consideration - Certificate of Exemption Annual Return 2022 - 2023 - *paper tabled*
5. For Consideration - Annual Return - 2022 - 2023

Section 1 - Annual Governance Statements - *paper tabled*

1. For Consideration - Annual Return 2022 – 2023

Section 2 - Accounting Statements - *paper tabled*

1. Discussion & Approval of Statutory Documents - *Cllrs*

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

1. For Discussion: Parish Council Insurance quotes for cover 2023 – 2024 - *Cllrs*
2. Discussion - Meeting Time & Dates for 2023 - 2024 – *paper attached* - *Cllrs*