



I hereby give notice that the Annual meeting of Towednack Parish Council will be held at
GILBERT HALL, NANCLEDRA on Tuesday 30th May 2023 at 7.00pm

All members of the Council are summonsed to attend the meeting, to which press & public are invited unless the Council otherwise directs. Business transacted will be according to the agenda below.

PLEASE NOTE RE: COVID-19: Please **DO NOT** attend the meeting in the event of a positive test or if you are experiencing any of the symptoms of COVID-19.

Attendees are welcome to wear face masks in the hall.

Dated: 23rd May 2023

Signed: Clerk

A G E N D A

1. To note those Present and to receive any Apologies

2. To appoint a Chairman for 2023-24

3. To appoint a Vice-Chairman for 2023-24

4. The Chairman & Vice-Chairman to sign Declarations of Acceptance of Office

5. Financial Matters

a) To consider and approve the RFO's Annual Accounts for 2022/23

b) To consider and approve the Fixed Asset Register for 2022/23

c) To consider and approve the AGAR 2022/23 Part 2 Certificate of Exemption

d) To consider and approve the AGAR 2022/23 Part 2 Section 1 Annual Governance Statement

fe To consider and approve the AGAR 2022/23 Part 2 Section 2 Accounting Statements

6. General Power of competence

To note that the Parish Council continues to hold the General Power of Competence