



I hereby give notice that the Annual meeting of Towednack Parish Council will be held at  
**GILBERT HALL, NANCLEDRA on Tuesday 25<sup>th</sup> June 2024 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.

**Dated: 18th June 2024**

**Signed: ..... Clerk**

## **A G E N D A**

**1. To note those Present and to receive any Apologies**

**2. To appoint a Chairman for 2024-25**

**3. To appoint a Vice-Chairman for 2024-25**

**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 2023/24

b) To consider and approve the Fixed Asset Register for 2023/24

c) To consider and approve the AGAR 2023/24 Part 2 Certificate of Exemption

d) To consider and approve the AGAR 2023/24 Part 2 Section 1 Annual Governance Statement

fe To consider and approve the AGAR 2023/24 Part 2 Section 2 Accounting Statements

### **6. General Power of competence**

To note that the Parish Council continues no longer meets the criteria to hold the General Power of Competence