

# All Saints Parish Council

## Notice of an Extraordinary Meeting - Tuesday 11th April 2023

All council meetings are open to members of the public and the press.

(Public Bodies[Admission to Meetings] Act 1960)

ALL MEETINGS MAY BE RECORDED BY MEMBERS OF THE PUBLIC.

Dear Councillors

You are summoned to the Extraordinary Meeting of the Parish Council on Tuesday 11th April 2023 at 7.00pm \* to be held in person at All Saints Village Hall, All Saints Parish.

( \* To immediately follow the Annual Parish Meeting being held at 6.30pm )



Paul Hayward, Clerk to the Council  
3rd April 2023

### Public Forum

**No minutes will be produced for this part of the meeting.**

a) Questions & representations from residents relating to reports or business to be conducted on this agenda or regarding other matters which they wish to bring to Council's attention.

**This provides an opportunity for members of the public (who are not usually permitted to speak during the council meeting, other than on Planning Applications or by special invitation of the Chair) to participate before the meeting by asking questions, highlighting matters of concern or making representations regarding All Saints parish. No decisions can be taken on matters raised during this part of the meeting unless the subject is already an item on the published agenda.**

***Before speaking, please give your name and address to the Clerk.***

- EM23/001 To record members of the Council present at this meeting.
- EM23/002 To receive apologies for absence from members and to approve reasons given (LGA 1972 S.85 (1))
- EM23/003 To note members of Council not otherwise present, and to receive other apologies for absence.
- EM23/004 To receive any declarations of interest relating to items outlined in this agenda  
(this does not preclude the duty to declare further interests as applicable)
- EM23/005 Chair's Announcements / Matters of Urgency for report only.

- EM23/006 ***To consider any matters listed on this agenda that Councillors consider should be dealt with as confidential business as per the provisions of The Public Bodies (Admission to Meetings) Act 1960 Business to be considered.***
- EM23/007 **To consider and, if thought fit, to approve the Council's Annual Risk Management Assessment report.**
- EM23/008 **To consider and, if thought fit, to approve the Council's Annual Internal Financial Control report.**
- EM23/009 **To receive updated AGAR (exemption) report and timetable from RFO with draft FY22-23 EOY figures.**
- EM23/010 **To receive draft FY22-23 Asset Register from RFO for notation.**
- EM23/011 **To receive EDDC CIL Report as at 31st March 2023 for notation prior to publication.**
- EM23/012 **To receive LTN30 (Defamation) report from RFO as part of Council's annual RMA protocol.**
- EM23/013 **To note arrangements and timetable for Parish Council elections (if required) on 4th May 2023.**
- EM23/014 **Date and Time of Council's next Ordinary meeting:** Tuesday 16th May 2023 - 7pm (The "Annual" Meeting)  
This meeting will be held at the All Saints Village Hall unless otherwise advised/agreed.

***With no further business to consider, the Chair will close the meeting.***

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