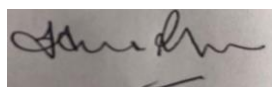


Wendens Ambo Parish Council

To: Members of Wendens Ambo Parish Council - You are hereby summoned to attend the Annual Parish Council Meeting of Wendens Ambo Parish Council at **the Village Hall, Wendens Ambo**, Essex, CB11 4JX on **Monday 9th May, 2022 at 8.00pm** for the purpose of transacting the following business.



Parish Clerk - 3rd May, 2022

Jane Rolfe, 15 Mill Lane, Saffron Walden, Essex, CB10 2AS
wambopc@gmail.com

Agenda

05/22/01	Election of Chairman
05/22/02	Election of Vice-Chairman
05/22/03	Chairman's Welcome
05/22/04	Apologies and reasons for absence
05/22/05	Declarations of interests
05/22/06	Public Participation 15 minutes will be made available to address questions raised by members of the public.
05/22/07	County Councillor's Report
05/22/08	District Councillor's Report
05/22/09	Previous Minutes To agree the minutes of the April Parish Council meeting as a true and accurate record of proceedings.
05/22/10	Clerk's Report To receive an update on matters agreed at the April Parish Council Meeting.
05/22/11	Financial Report 1) To agree continuing the affiliation with EALC and NALC and payment of the annual fees of £123.96 and £27.41 respectively. i. Invoices to be agreed for payment and reconciliation and bank statements to be circulated. ii. To resolve that as a smaller authority whose gross annual income or gross annual expenditure does not exceed £25,000 the council are exempt from sending the Annual Governance and Accountability Return to the external auditor for a limited assurance review. The Annual Internal Audit Report, Annual Governance Statement, Accounting Statements, an analysis of variances and the bank reconciliation plus the information required by Regulation 15 (2), Accounts and Audit Regulations 2015 including the period for the exercise of public rights still need to be fully completed and, along with a copy of this certificate, published on a public website before 1 July 2022. iii. To resolve to appoint Val Evans to carry out the internal audit of the Council accounts. iv. To read through and approve the Section 1 Annual Governance Statement of the Annual Governance and Accountability Return 2021/22 v. To approve the annual accounts, sign the Section 2 Accounting Statements 2021/22 and minute the approval. vi. To note the completion of the Notice of Public Rights and Publication of Annual Governance and Accountability Return (Exempt Authority) to be displayed before 1st July 2022, and making

	available the Annual Governance and Accountability Return and associated documents on application to the clerk, between 13/06/22 and 22/07/22.
05/22/12	To Consider the Grant Application from Wendens Ambo Millenium Trust A decision to be made on the above.
05/22/13	Light up speed sign Update on quotations for faulty sign.
05/22/14	Enquiries, Complaints and Correspondence To receive information regarding enquires, complaints and correspondence.
05/22/15	Matters to be raised for next meeting`s agenda

The date of the next Parish Council Meeting is 6th June 2022 at 8.00 pm. The draft minutes of the meetings are posted on www.wendensamboparishcouncil.org.uk and displayed in the village notice board.