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Conserving our Past: Building Our Future

Chairman Cllr. Harvey Neve

In accordance with Paragraph 7 & 10 (2)(b) of Schedule 12a of the Local Government Act 1972 You are hereby summoned to attend a meeting of Bishop Middleham Parish Council, at the Village Hall, Bishop Middleham on Wednesday 14th June 2023 at 7.00pm

Members of the Public and Press are welcome to attend. Members and the public are advised all, or part of the meeting may be recorded, or photographs taken.

AGENDA

- 1.6/23 **Notice of Meeting** - Public Notice of the Meeting has been given in accordance with Schedule 12 paragraph 10(2) of the LGA 1982. (2m)
- 2.6/23 **Apologies** - to receive apologies and to approve reasons for absence (2m)
- 3.6/23 **Declarations of Interest** To notify of any items that appear in the agenda in which you may have an interest, including those that have previously been recorded in the Members Register of Interests. (Members are reminded of the need to declare any interest prejudicial or personal in accordance with the Code of Conduct as agreed by Council). (2m)
- 4.6/23 **Minutes** - To approve the Minutes of the meeting held on Annual Assembly and Annual General Meeting held on 11th May 2023 (5m)
- 5.6/23 **Public Participation** (10m)
- 6.6/23 **County Councillor's Report** (10m)
- 7.6/23 **Outdoor Activities**(15m)
a) Phase 2 Tendering Process (10m)
b) Wildlife Park - Skill Mill and Water Issues
c) Brownies - request to have key to pavilion
- 8.6/23 **Health and Safety** - to discuss and report on any health and safety issues arising since the last meeting.
- 9.6/23 **Finance** (20m)
a) Internal Audit Report
b) Approve Internal Control Report
c) Approve Financial Risk Register
d) Approve Internal Audit Report
e) Approve AGAR 2022/2023 for submission
f) Community Grant Application - WI
g) Assets / Leases (playing fields / recreation ground, carpark / garages and land behind village hall)
- 10.6/23 **Policies** -(20) Approve and adopt
a) Document Retention and Destruction Policy
b) Home Based Workers Policy
c) Scheme of Delegation
d) Risk Management Policy - The Park
- 11.6/23 **Member Sharing** (20m)
- 12.6/22 **Date of Next Meeting** Wednesday 12th July 2023 at 7pm (Bishop Middleham Village Hall)

Anne Hall,

Acting Parish Clerk,