

**All Parish Councillors are duly summoned to attend
the Annual Meeting of Dinton Parish Council to be held
on Tuesday 28th June 2022 at 19.00
Venue: Village Hall, Dinton**

AGENDA

- 1. Chairman's Welcome and Public Participation** *(for a period of a maximum of 15 minutes at the discretion of the Chairman)*
- 2. Apologies for Absence**
- 3. Declarations of Interest**
To declare an interest in any items of business on this agenda.
- 4. To agree the accuracy of the Parish Council Minutes:**
 - a) 22nd March 2022
 - b) 31st May 2022 – Annual Council Meeting
- 5. Wiltshire County Councillor Report**
To receive County Cllr report.
- 6. Asset Register**
To review and approve any amendments required to the Asset Register and any subsequent amendment to the Insurance policy.
- 7. Risk Assessments**
To review and adopt Risk Assessments.
- 8. Annual Governance and Accountability Return (AGAR)**
 - a) To approve the Annual Governance Statement for 2021/22
 - b) To approve any explanations and actions required for the Annual Governance Statement 2021/22.
 - c) To approve the Accounting Statements for 2021/22.
 - d) To agree the dates for the period for the exercise of public rights.
- 9. Finance**
 - a) To propose acceptance of the financial statement for the period 1st to 31st May 2022.
 - b) To approve a Schedule of Payments
- 10. CIL Monies**
To receive a report on CIL monies received.
- 11. Parish Councillor Vacancies/Co-options**
- 12. To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion relating to employment matters.**
- 13. Next Meeting**
Full Council Meeting – Tuesday 19 July 2022 at 19.00