

**YOU ARE HEREBY SUMMONED** to attend a **GENERAL MEETING OF THE PARISH COUNCIL** to be held at 30 Sunwood Drive, RG27 0FP at **7.30pm on** **Wednesday 11th January 2023** for the purpose of considering and resolving upon the business set out in the following agenda.

To press and members of the public: You are welcome to attend the meeting and address the Parish Council during Public Participation only. Total time allocated for this session is 15 minutes. Questions should be sent in advance to the Clerk by email or phone.

Signed: Jane Stewart

Jane Stewart – Clerk & RFO
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| **Agenda Number** | **Item** |
| **012301**  | **To receive and accept apologies of absence.** |
| **012302**  | **To receive any declarations of interest relevant to items on this agenda.** |
| **012303** | **To sign as a correct record, the minutes of the meeting of the Full Council held on 14th December 2022**  |
| **012304**  | **Matters arising from previous meetings and actions as noted on the action log.** |
| **012305** | **To receive any Chairman’s announcements.** |
| **012306**  | **Public Participation Session – 15 minutes.** |
| **012307** | **To receive reports from:*** **County Councillor**
* **Borough Councillors**
* **SPCA**
* **PPG**
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| **012308**  | **To note AGAR report September 2022 and accept report and External Auditor’s Certificate and Notice of Conclusion of Audit. To note Interim Audit taking place on 30th January 2023 . To note appointment of external Auditors 2022-23 to 2026-2027 as BDO LLP** |
| **012309** | **To note review of Financial Regulations, Standing Orders and recommended policies** |
| **012310** | **To note review of risk assessments and risk management policies** |
| **012311** | **To note the current financial situation including the current YTD spend against budget for Q3.** |
| **012312** | **To authorise requests for January payments** |
| **012313** | **Update from Open Spaces** |
| **012314** | **Update on Speed Indicator Devices** |
| **012315**  | **To consider any additional risks identified for the risk register in this meeting and update accordingly.** |
| **012316** | **To consider matters for including in the next issue of the Loddon Valley Link** |
| **012317** | **To confirm the date of the next Parish Council meeting – 8th February 2023.** |