

# Great Wyrley Parish Council Notice of Meeting

**TO: All Members of the Annual Governance and Audit Committee**

**Dear Councillor,**

**Annual Governance and Audit Meeting – Tuesday, 11<sup>TH</sup> October, 2022 to be held at Great Wyrley Community Centre, Great Wyrley at 11.00a.m.**

You are summoned to attend the Annual Governance and Audit Committee meeting in order to consider the matters itemised on the following agenda. Please note there will be printed copies of the agenda and the relevant documents available at the meeting.

Yours sincerely,

*Sian McGlue*

Siân McGlue

7<sup>th</sup> October, 2022

## **AGENDA**

### **1. Apologies**

(To receive any apologies which may be forthcoming)

### **2. Election of Chairman**

(Election of Chairman of the Annual Governance and Audit Committee for meeting. Election to follow alphabetical order)

### **3. Clerk's Reports to Council**

#### **(a) Interim Sign off - Parish Council Accounts 2022/23**

(To review and sign off the first half year accounts of the Parish Council) Documents to be made available at meeting.

#### **(b) Allocation of Earmarked Funds**

(Please see attached report).

#### **(c) Revision of Banding for Cemetery Charges**

(Please see attached report).

#### **(d) Chubb Alarm System and Analogue Telephone Line**

(Please see attached report).

#### **(e) Subsidy for Friday Lunches and Christmas Lunch Event**

(Please see attached report).