

Poulton and Pulford Parish Council

Clerk to the Council: Peter Gosmore, 5 Castle Hill, Pulford, Chester
Tel: 07711808082 email: poultonandpulfordpc1@outlook.com

You are duly required to attend the ANNUAL meeting of Pulford and Poulton Parish Council to be held at 7pm. on Wednesday May 29th 2024 - meeting to be held in Pulford Village Hall.

Signed - Peter Gosmore - Clerk to Parish Council

Agenda:

Clerk - item 1:

1. Apologies to be confirmed
 - 1.1. Appointment of Chairman and Vice Chairman for 2024/25
 - 1.2. Any changes to Register of Interest forms
2. Approval of Minutes of meeting of 24/04/2024 (attached)
3. Governance and Accountability
 - 3.1. Annual Internal Audit Report - for information (attached)
 - 3.2. Approval of 2023/24 Annual Governance Statement
 - 3.3. Approval of 2023/24 Accounting Statement
 - 3.4. Approval of Revised Risk Assessment May 2025
 - 3.5. Approval of 2024/25 Budget

Chair - Remaining Items:

4. Co-option of Richard Fair and Peter Hynes as Councillors
5. Approval of Zurich Insurance renewal for 2024/25 - circulated separately.
6. Parish Affairs - the opportunity for residents to raise matters affecting Poulton and Pulford
7. Dates for meetings in 2024/25 - proposed dates - 21st August, 27th November (setting of Precept), 26th February 2025.