Notice is given that the Annual Meeting of East Lavington Parish Council will be held on Monday 15th May 2023 following the Annual Parish Meeting (starts 6.15pm) in The Recital Room, Music Block, Seaford College

EAST LAVINGTON RESIDENTS & PRESS ARE WELCOME AND HAVE A RIGHT TO ATTEND

AGENDA

- 1. To Elect a Chairman for 2023-2024
- 2. To receive the Chairman's Declaration of Acceptance of Office
- 3. To Elect a Vice Chairman for 2023-24
- 4. To receive the Vice Chairman's Declaration of Acceptance of Office
- All councillors take office and sign Declaration of Acceptance of Office
 Roles and responsibilities of Councillors
- 6. Co-Option of 5th Councillor
- 7. Apologies
- 8. Declarations of Interests
- 9. Minutes
 - 9.1. To agree and sign the minutes of the meetings held on 20th March 2023
 - 9.2. Review of Action points from the meeting on 20th March 2023
- 10. Visitors' Questions
- 11. Planning Issues: New / Recent / Ongoing
- 12. Finance
 - 12.1. Approval of Accounts for the Year Ending 31st March 2023
 - 12.2. Approval of Accounts from 1st April 2023 to Date.
 - 12.2.1. Approval of Payments and income.
 - 12.3. Approval of Annual Return for the Year 2022-2023
 - 12.3.1. Review of the effectiveness of internal control.
 - 12.3.1.1. Annual Internal Audit Report
 - 12.3.2. Approve the annual Governance Statement
 - 12.3.3. Consider and approve the Accounting Statements. Sign and Date.
 - 12.3.4. Set date for the commencement of the exercise of public rights.
 - 12.3.5. Sign and date Certificate of exemption.
 - 12.4. Other financial issues
 - 12.4.1. CIL Funding request
- 13. Correspondence & Invitations received since the last meeting.
- 15. Reports re: attendance at meetings, courses and/or seminars since last meeting.
- 16. Parish Matters
- 17. Date of next Meeting (Monday 17th July 2023)

Please ring or email Amy Harte for instructions on how to attend if necessary Tel: 07889979820 or eastlavingtonpc@gmail.com