



Chairman: Bob Hart
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Buckworth
PE28 5AN
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Meeting of Annual Meeting of Buckworth Parish Council
held **Tuesday 27th June 2023**, in Buckworth Cricket Club

Members of the public are welcome to attend and speak on any item on this agenda for the first 10 minutes of the meeting. They are then welcomed to remain and observe the rest of the meeting.

MINUTES

- AGM-270623/1 **To Elect a Chairman**
Bob Hart voted as chairman.
- AGM-270623/2 **To Elect a Vice Chairman**
Peter Waterhouse voted as vice chairman.
- AGM-270623/3 **To record apologies for absence**
None received.
- AGM-270623/4 **Members declaration of interests**
None received.
- AGM-270623/7 **Open forum for public participation**
None received.
- AGM-270623/8 **To approve and adopt the Standing Orders**
Standing order approved.
- AGM-270623/9 **To approve and Adopt the Financial Regulations, Internal
Financial Controls, New Financial Years Assurances and
Signatories for 2022/23.**
Financial regulations 2015 approved.
- AGM-270623/10 **To approve the Standards & Code of Conduct for members**
Code of Conduct unavailable, to be prepared for next Annual
Meeting of the Council.
- AGM-270623/11 **To approve all Council Policies**
Equal Opportunities approved.
Social Media Policy approved.
Safeguarding approved.



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- AGM-270623/12 **Internal Audit report 2022/23 to be accepted and Approved.**
Internal report approved.
- AGM-270623/13 **Internal Audit Review 2022/23**
Internal Audit approved.
- AGM-270623/14 **AGAR 2022/23 : External Audit Certificate of Exception**
Certificate of Exception approved.
- AGM-270623/15 **Annual Governance Statement to be Approved.**
Annual Governance Statement approved.
- AGM-270623/16 **AGAR 2022/23 : Annual Accounting Statement to be Approved.**
Annual Accounting Statement approved.
- AGM-270623/17 **Appointment of Internal Auditor.**
Internal Auditor to be Ian Lancaster.
- AGM-270623/22 **Diary Dates:**
27/06/23 : Council Meeting.
25/09/23 : Council Meeting.
07/11/23 : Council Meeting.
30/01/24 : Council Meeting.
26/03/24 : Council Meeting.
21/05/24 : Annual Meeting of the Council.
21/05/24 : Council Meeting.

M Bull. 21/05/24