



Tockwith with Wilstrop Parish Council North Yorkshire

www.tockwith.gov.uk

Chairman - Cllr Arnold Warneken

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Notice is hereby given that an Extraordinary Meeting of Tockwith with Wilstrop Parish Council will be held at 7 p.m. on Monday 6th June 2022 at Tockwith Sports Field Hall, Tockwith Lane, York YO26 7PX.

The business to be transacted at this meeting is detailed on the agenda below.

Members of the public and press are invited to attend and may address members of the Council during the item set aside for public participation – **Agenda item 27 'Public Open Forum'**. TWWPC Open Forum policy can be found [here](#)

Recording is allowed at Parish Council meetings, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, which can be found [here](#)

27/05/2022

AGENDA

25. Apologies:

1. To note any apologies received
2. To approve any reasons for absence submitted for consideration

26. To Note any Declarations of Interest:

1. To note declarations of interests not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests (DPI) in the business to be transacted at this meeting
2. To approve any dispensation requests received

27. Public Open Forum:

28. Tockwith Parish Council Administration and Governance:

1. To consider the Internal Auditor's report to the Parish Council
2. To consider the financial action plan
3. To consider the financial risk assessment and statement of internal control
4. To approve TWWPC Financial Regulations
5. To consider the adoption of Lloyd's Online Payment Control
6. To approve Section 1 - Annual Governance Statement 2021/2022 on page 4 of the Annual Governance and Accountability Return
7. To approve Section 2 - Accounting Statements 2021/22 on page 5 of the Annual Governance and Accountability Return

29. Village Hall Insurance

1. To consider a quote from the existing insurer to add insurance for the Village Hall Building to the existing policy
2. To consider quotes for a desktop valuation at £130 plus VAT per building or on-site valuation at £700 plus VAT per building.

30 . Finance:

1. To approve payment of invoices as listed below:

Payee:	Description of goods/services:	Total Value:
JG Gallagher (Came & Company)	Insurance premium increase for Village Hall buildings insurance	TBC