RAMSGREAVE PARISH COUNCIL – ANNUAL GENERAL MEETING

c/o: The Marshal Room, 23-25 Old Row, Whalley Road, Barrow, BB7 9AZ

Email: clerk@ramsgreave-pc.gov.uk

You are duly summoned to attend the next **Annual General Meeting of Ramsgreave Parish Council** to be held at 7.15pm on Thursday 4th June 2026 at Trinity United Reformed Church, Brownhill

Members of the public are welcome to attend

AGENDA

1		To elect a Chair for the next 12 months
2		To elect a Vice Chair for the next 12 months
3		For Chair and Vice Chair to sign the Declaration of Acceptance of Office Forms
4		Apologies for absence
5		Declarations of interest a) Register of interest b) To declare any personal or prejudicial interests on items on the agenda c) To complete the updated declaration of interest form
6		Approve minutes of the AGM held on 22nd May 2025
7		Public participation: To receive questions and comments from the public on any agenda item
8	Items for decision	External Audit Matters: 8.1 To approve as a correct record the Financial Statements to 31 March 2026. Enclosed 82. To authorise the Chair to sign the Certificate of Exemption: Annual Governance and Accountability Return (AGAR) 2025/26 8.3 To authorise the Chair to sign Section 1: AGAR 2025/2026. Enclosed. 8.4 To authorise the Chair to sign Section 2: AGAR 2025/2026. Enclosed

9	Appointments and nominations for parish activities:	9.1 To appoint an auditor for 2026/2027 Current auditor is Diane Harvey
		9.2 To appoint a representative for allotment business Currently carried out by Councillor Berzins
		9.3 To appoint a chair of the planning subcommittee (all councillors are members) Currently rotated through Councillors as available
		9.4 To appoint a representative(s) to the RVBC Parish Council Liaison Meeting. Currently rotated through Councillors as available
		9.5 Liaison with Borough and County Councillors Currently carried out by Councillor Berzins
		9.6 Planning: Coordination of comments Currently carried out by Councillor Schooley
		9.7 Monitoring and liaison on all aspects of the Parish Lengthsman Currently carried out by Councillor Berzins
		9.8 Activities involving LCC Highways and Street Lighting, reporting defects Currently carried out by Councillor Perkins
		9.9 Activities involving LCC Public Rights of Way Currently carried out by Councillor Berzins
		9.10 Carrying out parish amenity activities; arranging litter picks; maintain and improve 'unadopted' small plots of land Currently carried out by Councillor Berzins with support from other Councillors as required
10		Set meetings dates / times 2026-2027

Sandie Dent
Clerk and Responsible Finance Officer
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