

## **EAST HOATHLY with HALLAND PARISH COUNCIL**

Members of East Hoathly with Halland Parish Council are summoned to attend the **Council A.G.M.** to be held at the Village Hall, East Hoathly on **15<sup>th</sup> May, 2023 at 6.30pm.**

Signed *Malcolm Ramsden* (10<sup>th</sup> May, 2023)

### **AGENDA**

#### **PUBLIC PARTICIPATION**

Members of the public are welcome and encouraged to attend. The first fifteen minutes of the meeting will be available for the public to express a view or ask a question on relevant matters on the agenda. The public and members of the press are also welcome to stay and observe the rest of the meeting (subject to any items considered as confidential within the terms of the Public Bodies (Admission to meetings) Act 1960).

#### **1. ELECTION OF OFFICERS AND RECEIVE ACCEPTANCE OF OFFICE**

- 1.1 To elect chairman and receive acceptance of office
- 1.2 To elect vice chairman
- 1.3 Appointments to Planning Committee
- 1.4 Appointments to Finance and General Purpose Committee
- 1.5 Appointment as Council lead representative to Neighbourhood Plan Steering Group Committee
- 1.6 Appointment as Council representative/s to Village Hall Committee
- 1.7 Appointment as Council representative/s to Garden Plots Committee
- 1.8 Appointment as Council representative/s to Parish Woodland Committee
- 1.9 Appointment as Council representative to District Council Planning Panel
- 1.10 Appointment as Council representative to District Association of Local Councils

#### **2. DECLARATIONS OF INTEREST**

Members are invited to make any declaration of personal or prejudicial interests that they may have in relation to items on the agenda and are reminded to make any declarations at any stage during the meeting if it then becomes apparent that this may be required when a particular item or issue is to be considered

#### **3. APOLOGIES – to receive apologies for absence**

#### **4. FINANCE AND ADMINISTRATION**

- 4.1 To approve General Power of Competence
- 4.2 To note Internal Audit report 2022/23
- 4.3 To discuss and approve Annual Governance Statement
- 4.4 To approve Annual Accounting Statement

#### **5. MINUTES**

- 5.1 To resolve that the minutes of the Council Meeting held on Monday 24<sup>th</sup> April, 2023 be taken as read, confirmed as a correct record and signed by the Chairman
- 5.2 Matters arising from minutes not otherwise covered by agenda items
- 5.3 Review of March, 2023 minutes

#### **6. DATE OF NEXT MEETING**

To note that the next meeting of the Full Council will be held at the Village Hall, East Hoathly at 7:00pm on Monday, 26<sup>th</sup> June, 2023