

HAMPTON IN ARDEN PARISH COUNCIL ANNUAL GENERAL MEETING

To be held

at The George Fentham Meeting Rooms

On

WEDNESDAY 10 MAY 2023 AT 7:30PM

AGENDA

1. Apologies for Absence.
2. Election of Chair.
3. Chair's Declaration of Acceptance of Office.
4. Election of Vice-Chair.
5. Election Results – Declaration of Acceptance of Office from all members.
6. Parish Basic Allowances.
7. Appointment of Committees and Committee Chairs.
8. Appointments to other bodies.
9. Public Participation.
10. Minutes of Parish Council meeting held on Wednesday 8 March 2023.
11. Matters arising from the above meeting.
12. Update from Maintenance Committee.
13. Update from the Planning Committee.
14. Feedback from Communications Committee.
15. Feedback from Climate Change Working Group.
16. Feedback from the CIL Committee.
17. Under 7s Play Area – all weather surface review.
18. Pedestrian and Road Safety/HS2 Update/Junction 6 Working Group
19. Neighbourhood Plan Update.
20. Rights of Way Representative Update.
21. Funding Group Update.
22. Annual Meeting Preparation.
23. Correspondence (for information only).
24. Reports from other meetings.

25. Finance; Approval of
 - a) Accounts to 30 April 2023
 - b) Payments from 1 April 2023
26. Approval of Finance Annual Governance Statement.
27. Approval of Accounting Statements 2022/23.
28. Dates of Next Meetings:

Maintenance Meeting 14 June 2023
Annual Village Meeting 24 May 2023
Parish Council Meeting 12 July 2023.