

HAMPTON IN ARDEN PARISH COUNCIL ANNUAL GENERAL MEETING

To be held

at The George Fentham Meeting Rooms

On

WEDNESDAY 8 MAY 2024 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. Parish Basic Allowances.
6. Appointment of Committees and Committee Chairs.
7. Appointments to other bodies.
8. Public Participation.
9. Minutes of Parish Council meeting held on Wednesday 13 March 2024.
10. Matters arising from the above meeting.

Committee Updates

11. Maintenance Committee
12. Major Infrastructure Committee
13. Communications Committee
14. Rights of Way and Footway Representative Update
15. CIL Committee
16. Planning Committee
17. Neighbourhood Plan Working Group
18. Funding Committee
19. Climate Change Committee

Other Business

20. Annual Assembly Review.
21. Request from The Hampton Gym for Replacement Defibrillator Pads and Battery.
22. Reports from other meetings.

23. Finance - Approval of a) Accounts to 30 April 2024
b) Payments from 1 April 2024

24. Approval of Finance Annual Governance Statement.

25. Approval of Accounting Statements 2023/24.

26. Dates of Next Meetings:

Maintenance Meeting: 5 June 2024 (via Microsoft Teams)

Parish Council Meeting: 10 July 2024 (to be held in Catherine de Barnes)