

HACKINGTON PARISH COUNCIL

NOTICE OF THE ANNUAL MEETING OF THE PARISH COUNCIL

I hereby give you notice that the Annual Meeting of the Parish Council will be held at
Tyler Hill Memorial Hall on **THURSDAY 11th MAY 2023 at 7.30pm**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Dated this date 4th May 2023 (Samantha Paterson) Clerk to the Parish Council

AGENDA

(1) To Elect a Chair and receive Declaration of Acceptance

(2) To Elect a Vice-Chair and receive Declaration of Acceptance

(3) Chair's Welcome and Apologies for Absence

(4) Changes to Register of Members Interest & Declaration of Interest in Matters to be discussed.

(5) To approve the Minutes of the last Meeting 2nd March 2023

(6) To approve Councillors Roles and Responsibilities

- KALC Representative
- Footpaths
- Memorial Hall Representative
- Conservation Area
- Highways
- Climate Change
- Newsletter

(7) Matters Raised by the Public (Members of the Public may speak on any subject / planning application for 3 Minutes)

(8) Matters for discussion/approval (All Cllrs Notes previously circulated to all Members)

- (8.1) Tyler Hill Memorial Funding Agreement
- (8.2) Mobile Phone Signal Coverage responses

(9) Correspondence (All correspondence and emails as previously circulated to all Members)

(10) Reports by County and Ward Cllrs

(11) Reports and Updates Relating to:

- (11.1) KALC
- (11.2) Footpaths
- (11.3) Memorial Hall
- (11.4) Conservation Area
- (11.5) Highways
- (11.6) Climate Change
- (11.7) Newsletter
- (11.8) Website

(12) Planning

- (12.1) Applications Received (as previously circulated)
- (12.2) Decisions Received (as previously circulated)
- (12.3) Proposed work to Trees in a Conservation Area

(13) Accounts

- (13.1) Balance in Bank as at 10th May 2023
- (13.2) Payments made between meetings
- (13.3) Payments to be authorised

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- (13.4) Money In (also see 13.9)
- (13.5) Adoption of Standing Orders and Financial Regulations (previously circulated to all Members)
- (13.6) To accept and approve Section 1 Annual Governance Statement 2022/2023
- (13.7) To accept and approve Section 2 Accounting Statement 2022/2023
- (13.8) To sign Certificate of Exemption AGAR 2022/2023 Part 2
- (13.9) Precept and Concurrent Funding monies in

- (14) Meetings attended/Training**
- (15) Date of next Meeting**
- (16) Items for the next Agenda**

Samantha Paterson – clerk@hackington-pc.gov.uk