

HARPLEY PARISH COUNCIL

The **Annual Meeting of the Parish Council** will be held on **Thursday 26th May 2022** following the Annual Parish Meeting in the Village Hall

All members are hereby summoned to attend for the purpose of considering and resolving the business as set out on the agenda.

Members of the public are welcome to attend this meeting.

Caroline Boyden Clerk to the Parish Council.
Tel. 07368 861696

14th May 2022

AGENDA

1. To receive apologies for absence.
2. a) Election of Chairman
b) Election of Vice-Chairman
Declarations of Acceptance of Office to be signed and witnessed.
3. Appointment of representatives to Village Organisations
 - a) Village Hall Committee
 - b) Harpley Primary School
 - c) Parochial Church Council
 - d) Community Car Scheme
 - e) Playground
4. To record declarations of interest from members in any item to be discussed.
5. To sign as a correct record the minutes of the meeting held on Thursday 20th of May 2021
6. To receive questions and comments from members of the public.
7. Annual Governance and Accountability Return
 - a) To approve the appointment of Lloyd Mitchell as internal auditor @ £40.00
 - b) To review and approve the Annual Governance Statement 2021/22
Certificate of Exemption for 2021/22
Accounting Statement for 2021/22
8. Reaffirmation of eligibility for the General power of Competence.
The Parish Council can continue with adopting the General Power of Competence with two thirds of councillors elected and the clerk having the CILCA qualification.

9. To receive reports from County Councillor M Chenery of Horsbrugh.
10. To receive reports from Borough Councillor Jim Moriarty.
11. CORRESPONDENCE AND COMMUNICATIONS RECEIVED
 - a. Queens Platinum Jubilee Celebrations
 - b. Insurance from 1.6.22 now £735.84 with playground included
 - c. SAM2 unit confirmation for signature
 - d. Houghton Festival August 22
 - e. Playground update
12. PLANNING MATTERS

Also, to include any plans received subsequent to the publication of this Agenda and prior to the meeting.

None as at 14.5.22
13. FINANCE
 - a. To approve the year-end review.
 - b. To approve payments for April & May 22
14. Matters for inclusion on the Agenda for the next meeting.
15. To confirm the date of the next meeting, proposed 28th July 2022 from 7.30 pm at the Village Hall.