

OLD HURST PARISH COUNCIL

Notice of meeting: Annual Meeting of the Parish Council

Time: 7.15pm.

Date: Wednesday 11th May 2022.

Venue: St. Peter's Church, Old Hurst.

All members of the council are summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

The meeting is open to the public (including press).

Public participation.

To allow up to 10 minutes for any members of the public to address the meeting in relation to the **business to be transacted at that meeting.**

Agenda:

1. Apologies for absence.
2. Result of the Parish Council Election.
Councillors to sign Declaration of Acceptance of Office and complete Registration of Member's Interests forms.
3. Election of Chairman and Vice-Chairman.
4. To receive declarations of interest.
 - a) Councillors to declare any "Disclosable Pecuniary Interests" in any items on the agenda.
 - b) Councillors to declare any "Other Interests" in any items on the agenda.
5. To adopt the LGA Model Code of Conduct.
6. To review Standing Orders.
7. To adopt the NALC Model Financial Regulations.
8. To review the Parish Council's insurance arrangements.
9. To approve the minutes of the previous meetings held on 16th March and 6th April 2022.
10. Matters arising from the minutes:
 - a) Roads and footpaths.
 - b) Speedwatch.
 - c) Grass verge cutting.
11. Finance.
 - a) Result of the internal audit.
 - b) To approve and sign the accounts for year ending 31st March 2022.
 - c) To complete and sign the Certificate of Exemption and the Annual Governance Statement and Accounting Statement on the Annual Return for 2021/22.
 - d) Payment of outstanding debts.

Mrs. D. Benham, wages and expenses of Parish Clerk for March.	£388.92
HMRC, PAYE for March.	£0.80
SR Howell & Co., payroll services.1/10/21 – 31/3/22	£60.00
nPower, electricity for Parish Council owned street lights. 1/12/21- 31/3/22	£132.20
CAPALC, affiliation fee 1/4/22 to 31/3/23 and Data Protection Officer Membership Scheme.	£243.36
Mrs. D. Benham, wages & expenses of Parish Clerk for April.	£206.35
HMRC, PAYE for April.	£1.40
K & M Lighting Services Ltd., quarterly maintenance charge for street lighting.	£27.54

- e) Current position.
 - f) Annual Risk Assessment.
12. Planning - Update on previous applications.
 13. Correspondence.
 14. Reports from councillors.
 15. Date of the next meeting.

Mrs D. Benham
Parish Clerk - 01487 773177
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3rd May 2022