



HUNSDON PARISH COUNCIL

AGENDA

Annual Meeting of Hunsdon Parish Council

To be held on 15th May 2023 in Hunsdon Village Hall at 8.30pm

Signed:

Clerk

Date: 8th May 2023

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- 23.05.01 Election of Chair** - To elect a Chair for the year 2023/24 and sign the Declaration of Acceptance of Office
- 23.05.02 Election of Vice chair** - To elect a Vice Chair for the year 2023/2024 and sign Declaration of Acceptance of Office
- 23.05.03 To receive and accept apologies for absence**
- 23.05.04 Declaration of Interest and dispensations** – to receive Declaration of Interest and dispensations from councillors on items on the agenda
- 23.05.05 To confirm eligibility for the General Power of Competence**
The Parish Council has a qualified clerk with a CiLCA
The council meets the requirement of a minimum of two thirds of the total number of seats on the council
- 23.05.06 Minutes** – confirm the Minutes of Hunsdon Parish Council meeting held 16th May 2022.
- 23.05.07 Matters Arising**
- 23.05.08 Hunsdon Parish Council meeting dates** – to fix dates and venues for Hunsdon PC meetings 2023/24.
- 23.05.09 Appointment of Representatives** - To appoint representatives to serve on Committees and working parties.
- **Planning**
 - **Footpaths**
 - **Police Liaison**
 - **Village Hall**
 - **Playgrounds**
 - **Allotments**
 - **Village Centre Improvements**
 - **Finance**
- 23.05.10 Public Issues** – members of the public and councillors can raise matters of concern
- 23.05.11 Hunsdon Area Planning Applications**
PC Responses and Decisions - See Planning Report
- 23.05.12 Reports from members representing the Parish Council – to receive reports**
- Parish Paths Partnership – B Carthy / M Reid
 - Police Report - clerk
 - VHMC – Cllr O’Shea
 - County Councillor – Cllr Buckmaster
- 23.05.13 Reports from Working Parties and Committees**
- Allotments – Cllr Oliver
 - Playground – J Carthy
- 23.05.14 Council Documents To consider, review and agree council policies and documents**
- 23.05.15 Finance – Clerks Report**
1. Expenditure – maintenance of streets, grounds and equipment – administration
 2. Income, including grants and VAT refunds.
 3. To authorise payments made in accordance with the budget as per financial spreadsheet



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4. To receive bank statements, bank reconciliation and financial report
5. To receive Internal Auditor Report
6. To approve AGAR Section 1 Annual Governance Statement 2022/23
7. To approve AGAR Section 2 Accounting Statements 2022/23
8. To approve the dates for the Period for the Exercise of Public Rights and to confirm the date the Notice is to be published on the Councils website

23.05.16 Correspondence

23.05.17 AOB

23.05.18 Date of Next Meeting: 19th June 2023

23.05.19 Close of meeting

If any member of the public or press wish to join the Hunsdon Parish Council meeting they can contact the Clerk on: clerk@hunsdonparishcouncil.org or on 01920 870809.