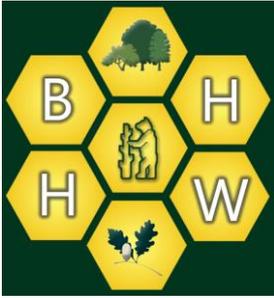


Beausale, Haseley, Honiley & Wroxall Parish Council



Clerk:

Mrs Nikki Forty
2 Church Cottages
Church Road
Honiley
Kenilworth CV8 1TJ
Phone: 01926 485028
email: clerk@bhhw-pc.org.uk

To all members of the Council:

You are hereby summoned to attend the Annual Meeting of BHHW Parish Council to be held in Wren Hall,

Tuesday 14th May 2019 at 7.30pm

for the purpose of transacting the following business.

AGENDA

1. Election of Chairman
2. Record of members present
3. Apologies and acceptance of reasons for absence
4. To receive written requests for Disclosable Pecuniary Interests where that interest is not already in the register of members' interests.
5. Public Participation – to receive questions from the public.
6. To receive the Chairman's Declaration of Acceptance of Office
7. Election of Vice Chairman
8. To agree Dates of Council Meetings for the year: **18th June 2019; 23th July; 17th September; 22nd October; 3rd December; 14th January 2020; 3rd March; Forum 14th April; AGM 12th May**
9. Review of Working Arrangements / sub committees
Audit Working Group
Emergency Planning
10. To confirm Cheque signatories (currently 2 of 3 Councillors to sign a cheque)
11. To receive a report on the capital Assets and Liabilities vested in the Council, and note the Statement of Finances as at 31st March 2019.
12. Approval of the Following Annual Accounts for Payment:
Insurance (BHIB), WALC, CPRE, Information Commissioner, Website

Councillors are reminded of their duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, biodiversity of the natural habitat and other best practices when making decisions at the Meeting.

**Mrs Nikki Forty
Clerk to BHHW Parish Council
09/05/19**