

Beausale, Haseley, Honiley & Wroxall Parish Council



Clerk:

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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,

Wednesday 19th May 2021 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: **23rd June 2021; 28th July; 15th September; 20th October; 1st December; 12th January 2022; 16th March; Forum 20th April; AGM 18th 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 2021.
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