

NBeausale, 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 18th May 2022 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: **Need to agree a date in June 13th July; 7th September; 19th October; 30th November; 25th January 2023; 15th March; Forum 19th April; AGM 17th May**
9. Review of Working Arrangements / sub committees
 - Audit Working Group- to meet to discuss clerks pay increase agreed by WALC
 - Emergency Plan
10. To confirm online banking and payment procedures
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 2022.
12. Approval of the Following Annual Accounts for Payment:
Insurance (BHIB), WALC, CPRE, Information Commissioner, Website Maintenance and Email Monitoring

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**