

EWSHOT PARISH COUNCIL

NOTICE OF MEETING

The Annual General Meeting of Ewshot Parish Council will be held on Monday 9 May 2022 at 7pm in the Village Hall. At the meeting the following business will be carried out:

1. Election of Chairman for the Municipal Year
2. Declaration of Acceptance of Office by the Chairman
3. Election of the Vice-Chairman for the Municipal Year
4. Apologies for Absence
5. To approve the Minutes of the Parish Council Meeting of 4 April 2022
6. Matters arising from the Minutes
7. Announcements from Chairman, Clerk and Members' Questions
8. District/County Council Reports – reports to be circulated prior to the meeting
9. Declaration of Interests and Requests for Dispensations
10. Public Participation

PLANNING

11. Neighbourhood Development Plan

EVENTS

12. Platinum Jubilee

HIGHWAYS

13. Highways issues at Doras Green – update on progress
14. Highways issues as a result of the temporary closure of Redfields Lane
15. A287
16. Beacon Hill Road
17. Hampshire Local Transport Plan Discussion
18. Lengthsman Agreement 2022/2023

BUSINESS MANAGEMENT

19. Grass Cutting 2022
20. Bin Emptying 2022/2023
21. Farnborough Airport
22. Asset Register 2022/2023
23. Roles and Responsibilities 2022/2023
24. To appoint the Internal Auditor for 2022/2023

FINANCE

25. Summary of Payments and Receipts for Q4 to 31 March 2022
26. Bank Reconciliation to 31 March 2022
27. Appointment of Bank Signatories
28. Adoption of Internal Auditors Report
29. To receive and approve the Summary of Accounts for the year ended 31 March 2022
30. Approval of the Annual Return for the year ended 31 March 2022
 - (a) To approve Section 1 – The Annual Governance Statement 2021/2022
 - (b) To approve Section 2 – Accounting Statements 2021/2022
31. To approve the dates for the Electors Rights
32. To approve the following payments:-

May Payroll	£472.30
Clerk – AB – Stationery	£6.04
Gary Bredin – Printer Ink	£24.00
Larkstel – Bin emptying (May)	£158.40
NJL Box Green – Grass Cutting	£312.00
MGB Services – Grass Cut – Play Area and Village Hall	£200.00

HALC/NALC Affiliation Fees	£379.10
Westcotec – New Battery for SID	£105.00
Village Show Committee – Grant for Jubilee Lunch	£1,000.00

33. Correspondence

34. Date of Next Meeting

35. Any Other Business

Alison Ball, Clerk, clerk@ewshotpc.com

4 May 2022

DATE OF NEXT MEETING: 13 June 2022

ANNUAL PARISH ASSEMBLY 30 May 2022