SYDLING ST NICHOLAS PARISH COUNCIL

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Clerk to the Council - David Green

I hereby give notice that the Annual Meeting of Sydling St Nicholas Parish Council will be held at 7.00pm Monday 15th May 2023 at Sydling St Nicholas Village Hall. This will be followed by the Annual Parish Meeting and a meeting of the Parish Council.

All members of the Council are summoned to attend for the purpose of considering and resolving the business to be transacted at these Parish Council Meetings, as set out hereunder.

Please find a copy of the agenda below.

 $egin{aligned} \mathcal{D}_{avid} \, \mathcal{G}_{reen} \ \end{aligned}$ Parish Clerk, 30th April 2023

Councillors: C. Legg, P. Davies, D. Tucker, A. Newman, S. Durack, G. Durack, S Shears

AGENDA- Annual Meeting of the Parish Council

- 1. Welcome & apologies
- 2. Election of Chairman
- 3. To receive Chairman's Acceptance of Office
- 4. Election of Vice Chairman
- **5.** Appointment of Councillors to various positions of responsibilities:
 - Play Park Warden
 - Trees
 - Highways
 - Footpaths
 - Floods
 - Planning
- 6. To approve Certificate of Exemption, Annual Governance Statement and Statement of Accounts
- 7. To approve declaration that there is no conflict of interest with external auditors BDO LLP
- 8. To approve Honorarium for bus shelter cleaning

AGENDA – Annual Parish Meeting

1. Chairman of the Parish Council – Annual Report

AGENDA - Meeting of the Parish Council

- 1. Apologies for absence
- 2. Declarations of pecuniary and other interests
- 3. Minutes of previous meeting on 7th March 2023
- 4. Issues arising from the last meeting not covered by agenda items below
- 5. Update from the Chairman
- 6. Democratic discussion period
- 7. To receive report from the Unitary Councilor
- 8. Planning applications
- 9. Finance:

- **9.1** Finance report
- 9.2 Payment approvals
- **10.** To receive reports in relation to:
 - 10.1 Trees
 - 10.2 Play Park
 - 10.3 Footpaths
 - 10.4 Highways
 - 10.5 Flooding
- 11. Correspondence
- 12. Items for the next meeting
- 13. Date of next meeting: Monday 3rd July 2023