SUMMONS MADE BY MRS S LONGBOTTOM, BPC CLERK ON 12TH MAY 2022



Blockley Parish Council

Notice of the Annual Parish Council Meeting

YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF BLOCKLEY PARISH COUNCIL ON THURSDAY 19TH MAY 2022, 7PM,

JUBILEE HALL, BLOCKLEY FOR THE TRANSACTION OF BUSINESS AS STATED IN THE AGENDA.

AGENDA

- 1. Election of Chair and Vice-Chair of the Parish Council (Chair and Vice Chair to sign 'acceptance of office')
- 2. Welcome and apologies for absence
- 3. Items for Any Other Business Please inform the Clerk before the meeting if you have any items to be brought up under AOB so that time may be allocated.
- 4. Declarations of Interest and Dispensations for items on the agenda *Councillors must declare it if they have an interest in any matter before the council either at the start of the meeting or prior to commencement of discussion of the topic in question:*
- 5. Appointment of Lead Councillors: Burial Grounds, Finance, Planning, Youth & Recreation
- 6. Appointment of committees: Personnel Committee and Environmental Sustainability Committee
- 7. Public Participation Meeting shall be suspended at this point to hear any representations by members of the public <u>on any matter</u> <u>on this agenda</u>. Persons are allowed to speak up to a maximum of 3 minutes on each topic. On conclusion of public participation, council business shall resume.
- 8. Approval of the minutes of the Parish Council Meeting of 21st April 2022
 - 1. Matters arising
- 9. Planning: review of current planning applications
- 10. Finance: Cllr Cowles
 - 1. Finance Report for 1st April 2022 13th May 2022 detailing all accounts held by the council.
 - 2. Propose to accept the internal audit report
 - 3. Propose to approve the parish asset list 2022
 - 4. Propose to accept the bank reconciliations of 31.03.22
 - 5. Propose to approve the 2021/22 Annual Governance Statement (AGAR part 1)
 - 6. Propose to approve the 2021/22 Annual Accounting Statement (AGAR part 2)
 - 7. Proposed to approve expenditure from 1st April 2022 13th May 2022
 - 8. Propose to approve the Financial Regulations Policy 2022
 - 9. Propose to approve the Standing Orders 2022
 - 10. Propose purchase of Hiscox Local Council scheme insurance
- 11. Personnel Committee update Clerk & RFO recruitment Cllr Baines
- 12. Consider noticeboards at Back Ends Common, Churchill Close, Paxford and Draycott Cllr Bryan
- 13. Community: Propose the purchasing of a new defibrillator for Blockley village Cllr Turner
- 14. Update on Platinum Jubilee parish celebration events
- 15. Clerk's update and correspondence log
- 16. Any other business
- 17. Date of Next Meeting: Thursday 16th June 2022.