



**Bishops Waltham Parish Council.
NOTICE OF ANNUAL MEETING OF
BISHOP'S WALTHAM PARISH COUNCIL**

I hereby give you notice that the **Annual Meeting of the PARISH COUNCIL** will be held at **7.00pm** in the Jubilee Hall, Little Shore Lane on Tuesday 10th May 2022.
Dated this 3rd May 2022.

EMcKenzie
Executive Officer

**The meeting will be open to the press and public unless the Council direct otherwise.
All papers/reports are available from the Council offices (except where classified as confidential).**

Business to be transacted

1. Election of Chairman of the Council.
2. To receive the Chairman's Declaration of Acceptance of Office.
3. Election of Vice Chairman.
4. To receive the Vice Chairman's Declaration of Acceptance of Office.
5. Approval of Standing Committees for 2022/23.
6. Approval of representatives to outside bodies for 2022/23.
7. Acceptance of calendar of meeting dates for 2022/23.
8. General Power of Competence – *for information only*
9. To receive and accept apologies for non-attendance.
10. To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.
11. To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.
12. To accept a councillor resignation – *for consideration*
13. Public Session – to last no longer than 15 minutes - *for information only*
14. To receive the reports from the County Council and District Council Representatives.
for information only
15. To approve the Minutes of the Meeting 12th April 2022
16. To receive the Minutes of the Committees of the Parish Council
17. Actions arising from the minutes of the meeting of 12th April 2022 - *for information only*
18. To receive current financial statement and balance sheet



19. Planning Applications:
To ratify the recommendations from the Planning, Environment & Highways Committee.
20. Land at Siskin Close – Correspondence – *for consideration*
21. Recommendations from the Finance, Policy & Resources Committee and Halls and Grounds Committee – *for consideration*
 - i) Roller Shutter
 - ii) Replacement Truck for Groundsman
 - iii) Sales Valuations
 - iv) Hoe Road Recreation Ground Fireworks 2022
22. Grant applications for 2022-23
To consider the recommendations from the Finance, Policy and Resources Committee and Community & Environment Committee
23. Standing Orders Review – Recommendations from the Finance, Policy and Resources Committee – *for consideration*
24. Councillors' surgeries
 - i) Report on surgery held 29.4.22
 - ii) To confirm the Councillors for the surgery on 28.5.22
25. Southern Parishes – Minutes of the Meeting of 19.4.22 – *for information only*
26. Chairman's report - *for information only*
27. Requests for future agenda items - *for information only*
28. Date of next meeting – 14th June 2022