

**SUTTON HEATH PARISH COUNCIL**

**ANNUAL GENERAL MEETING**

**Monday 9 May 2022**

**to be held at 7pm in the Barnsdale Centre, Sutton Heath**

**AGENDA**

1. Election of Chair and acceptance of office
2. Election of Vice-Chair and acceptance of office
3. To receive the Declaration of Acceptance of Office forms for the Chair and Vice-Chair
4. Resignation of Councillors and Election of New Councillors
5. Chair appoints officers for year 2022/2023: Events contact
6. Apologies for absence
7. Declarations of pecuniary and non-pecuniary interest in respect of agenda items
8. Minutes of Annual General Meeting of 27th May 2021
9. Approval of minutes of Parish Council meeting of 8 March 2022
10. Other reports SCC / ESC
11. To agree the dates and venues for Council meetings for the year 2022/23:
	* 1. **Proposed dates 2022**: 11 July; 12 September; 14 November
		2. **Proposed dates 2023:**  9 January; 13 March; 8 May (Annual Parish Meeting and AGM)
12. Finance:
13. Income/expenditure
14. Audit. Heather Heelis - to be confirmed
15. PC backup
16. Charity donations and S137 cap
17. To ratify previous decisions
18. To approve Standing Orders (including new Code of Conduct)
19. To receive update on Events
20. To receive update on Rock Gardens (lawn mower – decision to be made)
21. To receive update on Emergency Plan (equipment etc)
22. To receive update on general waste/recycling bins
23. Planning applications
24. Public questions
25. Correspondence received by Parish Clerk and drop-box
26. AOB