



# Hempton Parish Council

## Agenda for the Annual Meeting of the Parish Council

(published 15<sup>th</sup> May 2020)

**Date:** Thursday 21<sup>st</sup> May 2020

**Time:** 7pm

**Place:** Skype virtual meeting: contact the Clerk for a link to join meeting

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Hempton Parish Council welcomes the public and press to its meetings. The public and press are able to address the Council during the Public Participation session. The law does not permit members of the public and press to take part in the debates.

*Jodie Bond*

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1. To elect the Chairman for the coming year
2. To elect the Vice-Chairman for the coming year
3. Welcome and to receive apologies for absence
4. To receive declarations of interest in items on the agenda and consider any requests for dispensations
5. To approve the minutes of the meetings held on 16<sup>th</sup> January and 2<sup>nd</sup> March & to ratify notes and list of payments from 19<sup>th</sup> March 2020
6. To fill a Parish Councillor Vacancy by co-option
7. Open forum for Public Participation: an opportunity to hear from members of the public and Councillors if present
8. To receive updates from council members (for information only)
  - 8.1 Allotment Report
  - 8.2 Memorial Hall Committee report
  - 8.3 Village Events Committee report
9. Memorial Hall
  - 9.1 Fire doors update
10. Highways Report
  - 10.1 Goggs Mill speeding update
11. Open Spaces
  - 11.1 Pond Area update
  - 11.2 Play Area update
12. Planning Matters
13. Finance
  - 13.1 To review the asset register for year ending 31 March 2020
  - 13.2 Note the Internal Audit Report
  - 13.3 To approve the Annual Governance Statement in the 2019-20 Annual Governance Annual Return (AGAR)
  - 13.4 To approve the Statement of Accounts in the 2019-20 AGAR
  - 13.5 To approve the payment of accounts list
  - 13.6 To appoint a Councillor as Internal Audit Control Officer for the coming year

- 13.7 To consider and agree setting up a standing order for payment of Clerk's salary
14. Correspondence
15. To review and adopt amended risk management policy and other policies
16. Discuss progress with the proposed Merger with Pudding Norton Parish Council
17. To receive any items for inclusion on the next agenda
18. To note the date of the next parish council meeting