

Ms L Standish, Clerk and Responsible Financial Officer to the Council

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An **Annual General Meeting** of the **HEALEYFIELD PARISH COUNCIL** will be held on

**THURSDAY 20 MAY 2021**

AT 7.15PM IN THE Village Hall, Drover Road

**AGENDA**

1. Apologies for Absence

2. Declarations of Interest

3. Public Participation

4. Appointment of Chairman – for April 2021/2022

5. Appointment of Vice-Chairman

5. Code of Conduct for Parish Councillor’s

6. Confirm Minutes of the Annual General Meeting 30 May 2019

4. Confirm Minutes Ordinary Meeting held on 29 April 2021

5. Chairman’s Report

6. County Councillor Report

7. Correspondence

8. Finance

a) Accounts for Payment

b) Account balances summary update

c) Notice of Public Rights & Publication of Annual Governance and Accountability Return

9. Clerk’s Report

10. Planning Applications

11. Insurance Renewal

12. Co-Option

13. Parish Benches Review

14. Parish Paths and Woods Review

15. AP Grant for Towns and Village projects application - repairs to footpaths

16. Litter pick

17. Thanksgiving Day

18. Recording of Meetings/Policy

19. Date of next Ordinary Meeting

That pursuant to the Public Bodies (Admission to Meetings) Act 1960 s.1(2) that the public be excluded for the remainder of the meeting whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed.

20. Confidential items