

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 26 MAY 2022**

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 2022/2023

5. Appointment of Vice-Chairman

6. Code of Conduct for Parish Councillor’s

7. Confirm Minutes of the Annual General Meeting 20 May 2021

8. Confirm Minutes Ordinary Meeting held on 28 April 2022

9. Chairman’s Report

10. County Councillor Report

11. Correspondence

12. Finance

a) Accounts for Payment

b) Account balances summary update

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

13. Clerk’s Report

14. Planning Applications

15. Outstanding Items

16. Parish Path and Woods Review

17. Queens Jubilee Review

18. Clerk Vacancy

19. WW1 Board

20. Date of the next Ordinary Meeting

Public Bodies (Admission to Meetings) Act 1960, s.1(2). A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) 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, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

21. Confidential Items