

# **MADRESFIELD PARISH COUNCIL**

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING MEETINGS WILL TAKE PLACE ON  
MONDAY 23<sup>rd</sup> MAY 2022 AT THE MADRESFIELD CLUB

**128<sup>th</sup> ANNUAL PARISH MEETING**  
Commencing at 6pm.

## **AGENDA**

- 1. Apologies for absence**
- 2. Approval of the minutes of the 127<sup>th</sup> Annual Parish Meeting of 12<sup>th</sup> May 2021**
- 3. Questions and comments from the public**



Kathy Wells: Chair Madresfield Parish Council: 14<sup>th</sup> May 2022

## **TO BE FOLLOWED BY THE ANNUAL AND 217<sup>th</sup> PARISH COUNCIL MEETING**

Before the commencement of the formal business of the meeting, the Council invites local residents attending the meeting to make comments and suggestions, and question the Parish Council on issues on the agenda, or raise issues for future consideration.

## **AGENDA**

- 1. Election of Chairman**
- 2. Apologies for absence**
- 3. Interests**
  - i. Councillors Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests regarding items on the agenda.*
  - ii. Notification of changes to the register of interests.*
  - iii. To consider written requests from councillors for the council to grant a dispensation for those with Disclosable Interests to take part in discussions or voting:*
- 4. Co-option**

To consider applications for co-option onto the Parish Council
- 5. Election of Wardens and other representatives**
  - i. Footpaths Wardens*
  - ii. Tree Warden*
  - iii. Charities Representative*
- 6. Minutes**

To consider approval of minutes of 216<sup>th</sup> Parish Council Meeting of 28<sup>th</sup> February 2022
- 7. Progress Reports and other matters arising from these minutes**
- 8. Reports from District and County Councillors**
- 9. Highways**

*To consider the Parish Council's continuing participation in the Lengthman Scheme*
- 10. Planning**

*To consider responses to any late submitted applications*
- 11. Finance**
  - i. Completion of 'Annual Governance Statement'*
  - ii. Approval of Annual Accounts*
  - iii. Completion of AGAR requirements including Certificate of Exemption*
  - iv. To review effectiveness of internal financial controls*
  - v. To consider payment of invoices presented*
- 12. Correspondence**

*To consider responses to correspondence received*
- 13. Councillor's items for report or for future consideration**
- 14. Date of next meeting.**



**THE PUBLIC AND PRESS ARE INVITED TO ATTEND**

David Sharp: Clerk Madresfield Parish Council: 14<sup>th</sup> May 2022