## AGENDA 180.

## WENHASTON WITH MELLS HAMLET PARISH COUNCIL.

**Clerk Richard Day** 

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## NOTICE OF MEETING.

I hereby give you a notice that the Annual General Meeting meeting of the Parish Council will be held on THURSDAY 26<sup>th</sup> MAY at 7.30pm in the Village Hall when your attendance is formally requested.

The Parish Council will be holding a surgery from 7.00pm when Parishioners are welcome to speak with Parish and District Councillors about any ideas or concerns which they may have.

Signed Richard Day

## AGENDA.

- 1. Election of Chair
- 2. Election of Vice Chair.
- 3. Apologies for absence
- 4. Members' requests for dispensation to vote
- 5. To approve the minutes to the meeting held on 20/4/22
- 6. Clerk's report
- 7. Any other matters arising from previous minutes.
- 8. Report from County Councillor
- 9. Report from District Councillor
- 10. Review and adoption of Councillor Code of Conduct
- 11. Review and adoption of Standing Orders.
- 12. Review and adoption of Financial Regulations.
- 13. Appointment of Councillors to Committees
- 14. Appointment of RFO.

- 15. Appointment of Internal Auditor.
- 16. Appointment of Councillor for review of Internal Control procedures.
- 17. Items carried forward from previous meeting
- 18. Planning. (i) Correspondence received post agenda production and pre meeting.
- 19. Cemetery update on outstanding matters.
- 20.Internal Audit. Actions.
- 21. Well Green. Possible provision of bench.
- 22. Correspondence
- 23. RFO Report and Bank reconciliation.
- 24. Date of next meeting 15<sup>th</sup> June 2022.