

-Abbots Bromley Parish Council

Clerk: Mrs Sarah Meads
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The Hayloft
Marsh Farm, Uttoxeter Rd,
Abbots Bromley
Staffordshire
WS15 3EJ

To all Parish Councillors

*You are hereby summoned to attend the Annual General Meeting of the Abbots Bromley Parish Council to be held on Wednesday, 25TH May 2022 at **7.00 pm** in the Memorial Room at Abbots Bromley Village Hall when the following business will be transacted.*

Mrs Sarah Meads

18th May 2022

Agenda

1. Apologies for absence

To receive and, if appropriate, accept apologies for absence.

2. Election of Chairman

To receive nominations for, and to elect, a new Chairman to serve until May 2023

(Elected Chairman will now take the chair)

3. Election of Vice Chairman

To receive nominations for, and to elect, a new Vice Chairman to serve until May 2023

4. Authority to Act Between Meetings

Standing Order 72 allows that the Council may delegate executive powers to act between meetings to the Clerk – following consultation with the Chair and Vice Chair or to the Chair and Vice Chair. The Council may wish to consider the following resolution. "That executive powers to act between meetings are delegated to (either) the clerk to the council or to the Chair and Vice Chair in accordance with Standing Order paragraph 72."

5. Public Session

6. Declarations of Interests

- *Declarations relating to this meeting*

7. Minutes of Previous Meetings

- Meeting held on 27th April 2022

Enclosed

8. Neighbourhood Plan Update

- Update

9. Matters of Report

- Parish Assembly
- Parish Surgery
- Footpath leading from Salters Grange to The Village Hall
- Clerk & RFO Recruitment

10. Planning

Enclosed

- **Applications**
To agree responses to recently received planning applications:
- **Decisions**
To receive details of planning decisions as included on the enclosed planning summary.
- **Other planning matters**

11. Financial Matters

- **Report on payments made since last meeting** **Enclosed**
To approve the list of payments made since the last meeting
- **Payments to be made**
To receive and if considered appropriate, approve the list of payments to be made
- **Monthly Finance Report**
- **Annual Governance and Accountability Return**

12. Group/Representative Reports

Unless otherwise stated, to receive a report from the relevant Working Group or Officer.

- **Recreation**
- **Village Property,**
- **Traffic, Parking, Highways**
- **Competitions** – update on BKV
- **Newsletter**
- **ABSA**
- **Village Hall**
- **Almshouses**

13. Correspondence, bulletins and reports

14. Horn Dance

15. Agenda items for next meeting

16. Date, time and place of future meetings

June Parish Council Meeting 7.00pm Wed 29th June 2022

Abbots Bromley Parish Council will do all it can to protect Abbots Bromley's heritage and village status and seek to enhance the well-being of the community by moving towards a greener and more sustainable environment.