



**Great Horwood
Parish Council**

Great Horwood Parish Council

ANNUAL PARISH COUNCIL MEETING

Summons to all Members of Great Horwood Parish Council

You are required to attend the Annual Parish Council Meeting on Thursday 5th May 2022 commencing at 7.30 pm in the Village Hall

Sue Brazier, Clerk to the Council
29th April 2021

AGENDA

1	To receive apologies for absence
2	To receive declarations of interest
3	To elect the Chairman of the Council for 2022/23
4	To receive the Chairman's declaration of Acceptance of Office
5	To elect a Vice-Chairman of the Council for 2022/23
6	To appoint representatives to outside bodies a). BC Winslow and Villages Community Board b). North Bucks Parishes Planning Consortium (NBPPC) c). Village Hall d). Poor's Allotments (Castlefields) e). 2 Trustees to the Great Horwood and Singleborough Recreation Trust
7	To appoint/reappoint members of Committees of the Council a). Members to the Planning Committee and to appoint a chairman b). 2 members to the Recreation Committee
8	To agree the payment of annual subscriptions to: a). Buckinghamshire and Milton Keynes Association of Local Councils (BMKALC) b). North Bucks Parishes Planning Consortium (NBPPC) c). Information Commissioner's Office
9	Confirmation of the Minutes of the Parish Council meeting held on 11th April 2022
10	To consider matters arising from the Minutes of the last meeting (not otherwise included in the agenda)
11	Public participation period
12	Horwode Pece Management Committee Report To receive the Management Committee Report
13	Footpaths Report To receive the Footpath Report
14	Roads Report a). To receive a report on local roads and any problems with signage b). To receive a report on the MVAS
15	Planning Report To receive and note the Planning Report
16	Issues arising from the Planning Report
17	Other Planning Matters
18	Winslow and Villages Community Board
19	To receive a report from any meetings attended
20	Parish Maintenance
21	Queen's Platinum Jubilee - update
22	The Green Upgrade Project
23	Update on the Active Travel Scheme – Winslow to Great Horwood (Cycleway)
24	Update on the S106 funding for the LEAP on the High Street Homes site
25	Co-option of an additional Councillor
26	To receive and note correspondence

27	<p>Finance</p> <p>a). To review the bank reconciliation, note invoices which have been paid and to note funds received</p> <p>b). To agree payments that require authorizing</p> <p>c). Financial Regulation 1.5: Review of effectiveness of internal control</p> <p>d). Report on verification of bank reconciliations</p> <p>e). Appointment of a Councillor to verify the bank reconciliations in 2022/23</p> <p>f). Banking arrangements including bank mandate to be approved by PC</p> <p>g). Statement of Receipts and Payments for the year to 31 March and the accounting statements in the form of Section 2 of the Annual Governance and Accountability Return to be approved</p>
28	<p>Items for the next meeting</p> <p>Finance – Annual Governance and Accountability Return 2020/21: Annual Internal Audit Report, Annual Governance Statement, Accounting Statements; to present statement of Receipts and Payments to date under each head of budget</p>
29	<p>Confirmation of date and time of the next meeting</p> <p>Monday 13th June at 7.30pm</p>

Signed:

Sue Brazier