

The Hennys, Middleton & Twinstead Parish Council

Chairman: Cllr David Holland
Clerk: Shelley Boydell Email: hmtpcouncil@gmail.com

Dear Councillor,

You are summoned to attend the
Parish Council Meeting to take place on **15th May 2023**
at 7.30pm at The Henny Parish Room

The meeting is open to members of the public and press

Shelley Boydell, Parish Clerk

SD Boydell

5th May 2023

AGENDA – ANNUAL GENERAL MEETING

- ITEM1 15MAY2023 **Apologies for absence (approx. 2mins)**
To receive apologies and resolve acceptance for absence
- ITEM2 15MAY2023 **To elect a Chairman for 2023/24**
- ITEM3 15MAY2023 **To elect a Vice-Chairman for 2023/24**
- ITEM4 15MAY2023 **Complete Acceptance of Office forms and hand in Register of Interest forms**
To complete relevant forms

AGENDA - PARISH COUNCIL MEETING

- ITEM5 15MAY2023 **Declarations of Interest on agenda items below (approx. 2 mins)**
To receive declarations of any pecuniary interests or non-pecuniary interests or interests relating to items on the agenda.
- ITEM6 15MAY2023 **Approval of Minutes (approx. 5 mins)**
To consider minutes from the last Parish Council meeting and any recent planning meetings.
- ITEM7 15MAY2023 **Public Speaking (approx. 15 mins)**
Opportunity for the public to raise issues or ask questions of Councillors (subject to a time limit of 3 minutes per person and a total of 15 minutes)
- ITEM8 15MAY2023 **District/County Councillors Report (approx. 5 mins each)**
- ITEM9 15MAY2023 **Clerk's Report (approx. 5 mins)**
Please see separate Clerk's report (circulated for review prior to meeting)
- ITEM10 15MAY2023 **Planning - Planning – including Current Planning Applications for objection or approval (approx. 10 mins)**
- ITEM11 15MAY2023 **Highways Issues**
Chairman to update regarding discussions about state of all lanes in the Parish.
- ITEM12 15MAY2023 **Village Items (approx. 10 mins)**
a) *Discuss proposal of 40mph speed limit on Henny Street Vehicle speed*
b) *Discuss vehicle speed and increased traffic on Pebmarsh Road / calming signs*

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Parish Council Finance (approx. 10 mins)

a) See payments below

The following payments have been met prior to meeting:

11/01/23	Bank Transfer	Clerk's Salary January 2023	£651.93
11/01/23	Bank Transfer	Clerk's expenses November & December	£25.40
19/01/23	Direct Debit	Payment to NEST Pension (employer & employee)	£151.82
06/02/23	Direct Debit	Monthly Payroll	£9.00
08/02/23	Direct Debit	Tesco monthly phone bill	£8.50
09/02/23	Direct Debit	Payment to NEST Pension (employer & employee)	£75.91
13/02/23	Bank Transfer	Clerk's Salary February 2023	£651.93
24/02/23	Direct Debit	Payment to NEST Pension (employer & employee)	£75.91
06/03/23	Direct Debit	Monthly Payroll	£9.00

- b) To approve and sign Certificate of Exemption – AGAR 2022/23
- c) To consider, approve and sign Annual Governance Statement (Section 1)
- d) To consider, approve and sign Annual Accounting Statement (Section 2)
- e) To agree confirmation of the dates of the period for the exercise of public rights
- f) To note Annual Internal Audit Report 2022/23

ITEM13 15MAY2023 **Items for next agenda (approx. 2 mins)**

ITEM14 15MAY2023 **Meeting dates (approx. 5 mins)**
10th July 2023