



# Boarhunt Parish Council

Tel: 07955 725144

Email: [clerk@boarhuntparishcouncil.gov.uk](mailto:clerk@boarhuntparishcouncil.gov.uk)

Website: [www.boarhuntparishcouncil.gov.uk](http://www.boarhuntparishcouncil.gov.uk)

I hereby give notice of the Annual General Meeting of Boarhunt Parish Council to be held at the Parish Hall on Wednesday 3 May 2023 commencing at 7 pm. All members of the Council are hereby summoned to attend for the purpose of transacting the following business

**Dated: 26 April 2023**

**Signed: *J. Alheaden***  
**Clerk/RFO**

---

## AGENDA

- 1 Election of Chairman and to receive signed Declaration of Acceptance
- 2 Election of Vice Chairman
- 3 To receive and accept apologies for absence.
- 4 Nominations and appointment of members to working groups
- 5 Nominations of members as representatives of outside organisations
- 6 (i) Review of Policies and Procedures
- 7 (ii) To update Declaration of interests and code of conduct
- 8 (iii) To approve Social Media policy
- 8 To approve dispensations for Disclosable Pecuniary Interest under Section 33 of the Localism Act 2011.
- 9 To receive and accept any Declarations of Interest reference to items on the agenda.
- 10 To receive and approve minutes of the meeting held 5 April 2023
- 11 To receive and consider the following planning applications and related correspondence:
  - (i) To review Enforcement Cases
- 12 To consider training opportunities
- 13 Finance
  - (i) Expenditure approval - To endorse and sign for payments made for the month of April 2023.
  - (ii) To receive current financial statement of accounts - To sign Bank Reconciliation
  - (iii) To confirm bank signatories
  - (iv) Year End to 31 March 2023 - Balance Sheet
    - (a) To receive and note the annual internal audit report
    - (b) To approve the accounting statements of the Annual Governance and Accountability Return and confirm by signature of the Chairman
- 14 Speedwatch Signs - To progress and confirm consent to erect signage on the public highway
- 15 Boarhunt Recreation Ground
  - (i) Play equipment inspection – to confirm weekly checks
  - (ii) Annual Play Inspection - To consider recommendations of repair and replacement
- 16 To consider litter picking event
- 17 Correspondence
- 18 Boarhunt Social Club and Parish Hall  
To arrange Council/Social Club Meeting
- 19 Next meeting of Full Council 5 July 2023