



Boarhunt Parish Council

Tel: 07955 725144

Email: clerk@boarhuntparishcouncil.gov.uk

Website: 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 4 May 2022 commencing at 7 pm. All members of the Council are hereby summoned to attend for the purpose of transacting the following business

Dated: 27 April 2022

Signed: *J. Alheaden*
Clerk/RFO

AGENDA

- 1 Election of Chairman and to receive signed Declaration of Acceptance
- 2 To review and confirm agreement of the Local Government Code of Conduct
- 3 Election of Vice Chairman
- 4 Nominations and appointment of members to working groups
- 5 Nominations of members as representatives of outside organisations
- 6 To receive and accept apologies for absence.
- 7 To approve dispensations for Disclosable Pecuniary Interest under Section 33 of the Localism Act 2011.
- 8 To receive and accept any Declarations of Interest reference to items on the agenda.
- 9 To receive and approve minutes of the meeting held 6 April 2022
- 10 To receive and consider the following planning applications and related correspondence:
 - (i) 22/00570/FUL – Closing date for comments 23 May 2022
Location: The Yard, Land At Trampers Lane, North Boarhunt PO17 6BY
Proposal: [The construction of two dwellings fronting Trampers Lane](#)
- 11 To review Enforcement Cases
- 12 Finance
 - (i) To endorse payments made for the month of April 2022
 - (ii) To receive current financial statement of accounts
 - (iii) To confirm bank signatories
 - (iv) Year End to 31 March 2022
 - (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
- 13 Boarhunt Recreation Ground
 - (i) Play equipment inspection – to confirm weekly checks
 - (ii) Annual Play Inspection - To consider recommendations of repair and replacement
 - (iii) To consider works to Pavilion
- 14 Correspondence
- 15 Boarhunt Social Club and Parish Hall
To arrange Council/Social Club Meeting
- 16 Next meeting of Full Council 8 June 2022