# YOU ARE HEREBY SUMMONED TO THE ANNUAL GENERAL MEETING OF EAST CHALLOW PARISH COUNCIL TO BE HELD ON WEDNESDAY 17<sup>th</sup> May 2023 AT 7.30PM AT EAST CHALLOW VILLAGE HALL

- 1. To elect the Council Chairman for 2023/24.
- 2. To elect the Council Vice Chairman for 2023/24.
- 3. To complete declaration of acceptance of office forms.
- 4. To complete Register of members register of interest forms.
- 5. To confirm all Committees and Committee members currently existing for the council Finance

Planning

Pavilion

- 6. Apologies for absence
- 7. To approve minutes of meeting held 12<sup>th</sup> April
- 8. Declaration of interest. Members are asked to declare any personal interest and the nature of that interest which they may have in any items under consideration at this meeting (please refer to notes at the end of the agenda).
- 9. Members of the public may bring to the attention of the council any matters not covered in the agenda and make representations on matters on the agenda.
- 10 District and county matters: report from District Councillors and County Councillor.
- 11. Recruitment of new clerk and locum RFO.
- 12. Flood alleviation proposal adjacent to LJ & CA Cannings on common land (village green)
- 13. Planning matters P23/V0809/A Grove Technology Park signage. No objections
- 14. Matters to report not otherwise on the agenda and update on actions from previous agendas

Defibrillators - village green and cricket club

- 15. Accounts/Finance
  - a. To approve April payments
  - b. ECPC insurance renewal
- 16. Confirmation of Standing Orders
- 17. Parish cemeteries
- 18. Traffic/Highway Matters
  - a. 20s Plenty
  - b. Speedwatch
  - c. HGV's using Vicarage Hill

### 19. Neighbourhood Plan update

#### 20. Recreation Area

- a. Allotment fence
- b. Pavilion project
- c. overgrown hedge and brambles south of tennis court

### 21. Grounds Maintenance Update on any grounds maintenance issues

# 22. Public Art Update from Cllr Hayes

## 23. St Nicholas School Governor Update from Cllr Hayes

- 24. Waste Recycling
  Update from Cllr Barrow
- 25. Challow News
- 26. Items for next agenda

Change of Date of Next Meeting

### Notes on declaration of interest

- 1. Any member arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in questioned has been considered;
- 2. With the exception of the circumstances listed in paragraph 9(2) of the Local Code of Conduct for Members, a member with a personal interest also has a prejudicial interest if it is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest. In such circumstances, the member must withdraw from the meeting room, and should inform the Chairman accordingly.

It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should also be regarded as prejudicial.