## Bulkeley and Ridley Parish Council Annual (first) Business Meeting On Tuesday 10<sup>th</sup> May 2022 At 7.30 pm in the Bickerton Village Hall

## **AGENDA**

No	Item		<b>Presented by</b>
1.	Apologies		Stg Item
2.	Declarations of Interest		Stg Item
3.	Chairman: To elect a chairman for the year $2022 - 2023$		Stg Item
4.	Vice Chairman - To elect a vice-chairman for the year 2022 – 2023		Stg Item
5.	Chairman's Report		Stg Item
6.	Appointment of Officers:-	Stg Item	
	<ul> <li>Bickerton Burial Board Representatives</li> </ul>		
	Association of Parish Councils Representatives		
	<ul> <li>Bank Signatories</li> </ul>		
7.	Open Forum		Stg Item
	- Residents can raise issues with the Council in ope		
8.	Approval of the Minutes of the Meeting held on 8th February 2022		Stg Item
9.	Matters Arising from the Minutes		Stg Item
10.	Responsible Financial Officer:- To confirm appointment		Stg Item
11.	To confirm adoption of the following (these are on the Council's website):-		Stg Item
	<ul> <li>Code of Conduct</li> </ul>		
	<ul> <li>Standing Orders</li> </ul>		
	<ul> <li>Financial Regulations</li> </ul>		
	Risk Assessment		
12.	Annual Audit:-		Stg Item
	12.1 To accept and approve the Annual Governance Statement		
	12.2 To accept and approve the Annual Return for .	Audit purposes (see	
	attachment B)		
13.	Financial Report: -		Stg Item
	13.1 To accept and approve the following payments:-		
	<b>Details of Payment</b>	Amount	
	Running Costs (including backdated pay)	tbc	
	Bickerton Village Hall	tbc	
	Village Maintenance	tbc	
	13.2 CHALC:- to consider and agree to renew mer		

	12.3 Insurance:- to consider and agree insurance policy	
14.	CIL monies:- to consider action regarding monies received	Stg Item
15.	Planning Update: -	Stg Item
	15.1 See planning register for applications received and recent decisions	
	15.2 New street name consultation:- to consider and agree response	
16.	Community Governance:- to receive update	Stg Item
17.	Highways:-	IH
	17.1 To receive report and agree action	
	17.2 Speed Limit on Stonehouse Lane:- to receive report and agree action	
	17.3 Highways Maintenance Top up Scheme:- to receive report and agree	
	action	
18.	Village Maintenance / Appearance:- to receive report and agree any action	IH
19.	Brassey Stones:- to receive report and agree any action	IH
20.	The Queen's Platinum Jubilee:- to receive report and agree action regarding	IH
	local events	
21.	Bickerton Village Hall:- To receive report	IH
22.	Clerk's Report	Clerk
23.	Correspondence	Stg Item

 $Stg\ Item-Standing\ Item$ 

Signed:- Ruth Shackleton (clerk) Date:- 3<sup>rd</sup> May 2022

## The Annual Parish Meeting will follow at 8.30 pm

Meetings of a parish meeting are a forum for parish councils to engage with the local electorate. The parish meeting of a parish must assemble annually on some day between 1st March and 1st June, both inclusive, in every year.

A parish meeting consists of the local government electors of a parish and the purpose of the meeting is to discuss parish affairs.

## **Dates of Meetings:-**

2022

Tuesday 8th February 2022

Tuesday 10<sup>th</sup> May 2022

Tuesday 13<sup>th</sup> September 2022

Tuesday 8th November 2022