

# WARTLING PARISH COUNCIL

## NOTICE OF THE ANNUAL GENERAL COUNCIL MEETING

**To: All Parish Councillors**

You are hereby summoned to attend the **ANNUAL GENERAL MEETING** of Wartling Parish Council to be held on Wednesday 4th May 2022. This meeting will follow on from the Annual Parish Meeting in the Reid Hall.

Signed *Alison Stevens*

Clerk to Wartling Parish Council

22nd April 2022

Please contact the Clerk if you are unable to attend.

### AGENDA

- 1: Apologies for absence.**
- 2: To elect a Chairman for the ensuing year.**
- 3: To elect a Vice Chairman for the ensuing year.**
- 4: Minutes of the Parish Council Meeting held on 2<sup>nd</sup> March 2022 – for approval.**
- 5: Clerk's Report on Matters Arising from those Minutes.**
- 6: To appoint the following other areas of responsibility;**
  - **Planning**
  - **Environment North**
  - **Footpaths**
  - **Environment South**
  - **Highways**
  - **Police**
  - **Communication (to include the distribution of the community emails)**
  - **Speedwatch**
  - **Tree Warden**
- 7: To adopt the Standing Orders/Financial Regulations as recommended by the National Association of Local Councils.**
- 8: To appoint Councillors to serve as Representatives of the Parish Council on the following bodies;**
  - **Representative to the Village Hall Trust**

- Wealden District Association of Local Councils
- East Sussex ALC Ltd

**9: To approve the accounts for the financial year to 31<sup>st</sup> March 2022.**

**10: To consider the payment of the following;**

**Wealden District Association of Local Councils  
Society of Local Council Clerks  
East Sussex Association of Local Councils  
Parish Council Insurance  
ICO**

**11: To agree bank signatories for the ensuing year.**

**12: To re-adopt the Code of Conduct.**

**13: General Power of Competence – to reconfirm eligibility.**

**14: To agree meeting dates for the ensuing year.**

**15: Planning - to include;**

- any planning applications received after the agenda was sent out – for comments.**
- A report from the Working Group Against Overdevelopment Meeting.**
- A report from the latest Parish Cluster Meeting.**

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**16: Brief Report from the County Councillor on matters from the County Council affecting this Parish.**

**17: Brief Reports from the District Councillors on matters from the District Council affecting this Parish.**

**18: Questions from Members of the Public.**

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**19: Feasibility Study**

**20: Co-option of new Councillors**

**21: Questions from Parish Councillors.**

**PLEASE NOTE THAT IN VIEW OF THE CONFIDENTIAL NATURE OF THE FOLLOWING ITEM ON THIS AGENDA, THE PRESS AND PUBLIC MAY BE EXCLUDED UNDER THE PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960.**

**22: To consider confidential staffing matters and agree any further action.**