I hereby give you notice that the Annual Meeting of Blean Parish Council will be held at Blean Village Hall in the COMMITTEE ROOM on Monday 15th MAY 2023 at 7.30pm.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Dated this 9th May 2023 Denise Horswell Clerk to Blean Parish Council

BUSINESS TO BE TRANSACTED

- **1.** Acceptance of Office to be signed by all Councillors.
- 2. Co-option of Godfrey King onto the Parish Council.
- 3. To elect a Chairman and receive Declaration of Acceptance.
- 4. To elect a Vice-Chairman and receive Declaration of Acceptance.
- 5. Chairman's Welcome and Apologies for Absence.
- 6. Changes to Register of Members Interests & Declarations of Interest in matters to be discussed. DPI forms to be distributed for completion within 28 days.
- 7. To approve Minutes of the last Meeting: of 17th April 2023.

8. Appointment of Cllrs for: Highways: Speedwatch: Footpath Wardens: Village Hall Representative.

9. Adoption of Standing Orders and Financial Regulations (previously circulated to all Cllrs).

10. Approval for Invoice Payments (Banking list circulated to Cllrs. prior to meeting.).

10.1 AGAR Following a review of effectiveness of the system of internal control - To accept and approve Section 1 Annual Governance Statement 2022/2023 - to be signed by Chairman and clerk following approval by Council.

10.2 To accept and approve Section 2 Accounting Statements 2022/2023 - signed by the clerk prior to the meeting and to be signed by the Chairman following approval by the Council. (AGAR papers and relevant documents circulated to Cllrs. prior to the meeting).

- 11. Planning: (Report circulated to Cllrs prior to meeting).
- 12. County Clir. and Ward Clirs. Reports.
- 13. Reports and Updates: (Reports circulated to Cllrs prior to meeting).
- 13.1 Village Hall Report
- 13.2 Footpath Report
- 13.3 N.H.W. Report
- 13.4 Highways Report
- 13.5 Speedwatch Report
- 13.6 Clerk's Report
- 14. Matters raised by the Public:
- 15. Matters to be discussed:
- 15.1 Picnic Table offered from BVHMC
- 15.2 Tree Survey Report
- 15.3 Update on repair of village sign
- 16. Councillors' Reports:
- 17. Any Other Business for discussion at the next meeting: