



I hereby give you notice that the Annual Meeting of the Southery Parish Council will be held on Wednesday 11 May 2022 At 7.00 pm in the Southery Village Hall

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.

Members of the Public and Press Welcome to Attend

*Agenda published: 3 May 2022
and Circulated to Borough and County Councillor Martin Storey*

*Helen Richardson
Clerk to Southery Parish Council and Financial Responsible Person
Email: parishclerk1@hotmail.co.uk*

AGENDA

Public Comments / Questions on Parish Issues.

An opportunity for public comments and questions. Items relevant to the agenda will be incorporated into later discussions. All new items will be noted for the next meeting.

1. Election of Chairperson and Vice Chairperson – Chairperson to sign the Declaration of Acceptance of Office for Chairperson.
2. To consider and approve apologies for absence
3. To receive Declarations of Interest on Agenda Items and Dispensation Requests.
4. To confirm as a correct record the Minutes of the Ordinary Meeting of the Parish Council held on 13 April 2022
5. Matters Arising (Clerks Report)
6. To Note Any Councillors Concerns or items for next meeting and note forward work programme.
7. **Parish Council Management**
 - a. To Note Annual Review of Declaration of Interest (Pecuniary and Non-Pecuniary)
 - b. To Review and Approve Meeting Dates: Second Wednesday each month except August and January up until May 2023
 - c. To Approve Revised Standing Orders
 - d. To Approve Revised Financial Regulations
 - e. To Approve Assets Register YE 31.03.22
 - f. To Approve Insurance Renewal 2022/23
 - g. To Approve Statement of Accounts 202122 - Bank Reconciliation YE 31.03.22
 - h. To Approve Annual Governance and Accountability Return 202122
8. To Discuss and Consider Approval of Members Allowances 2022/23
9. To Approve Adoption of Three Streetlights on Orchard Way and Ongoing Streetlight Electricity Costs
10. To Approve Any Handyman Work for May 2022 and note work completed in April 2022
11. To Approve payments and any Jubilee Costs in the Community
12. To Note Date of next meeting – 8 June 2022 at 7 pm in the Southery Village Hall