

HATCH BEAUCHAMP PARISH COUNCIL

Clerk to the Parish - Helen Chadwick
Hatch Green Farm Hatch Beauchamp
Tel: 07879695904 Email: hatchbeauchamp.pc@gmail.com
www.hatchbeauchamp.com

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose. Although not a requirement to do so, prior notification to the Clerk by 5pm the previous Monday would enable a full response when appropriate to be given.

Wednesday 3rd May 2023

To: All members of **Hatch Beauchamp Parish Council**

You are summoned to the **Annual meeting of Hatch Beauchamp Parish Council** to be held at the Village Hall on **Wednesday, 10th May 2023 commencing at 7.00 pm**, when the following business will be transacted.

Yours faithfully



Helen Chadwick
Clerk to the Parish Council

7.00 pm - prior to the start of the meeting

Questions and comments from members of the public (limited to 20 minutes in total)

Members of the public will not be permitted to speak during the remote meeting but may contact the Clerk (hatchbeauchamp.pc@gmail.com) by 5 pm on Monday, 8th May 2023 to ask questions, raise concerns or make comments on matters affecting Hatch Beauchamp Parish. No decision can be taken during this session, but the Chair may decide to refer any matter for consideration.

Reports from County and District Councillors

The County and District Councillors are invited to give short oral or written reports on matters affecting Hatch Beauchamp Parish.

1. Election of Chair and Vice Chair in accordance with Standing Order 5 g

Declarations of Acceptance of Office to be signed

2. Apologies

Members will be expected to provide reasons for absence. Members are reminded that absence for six consecutive meetings without approval could lead to disqualification.

3. Declarations of Interest

The Code of Conduct requires that Members disclose interests of a personal, prejudicial and pecuniary nature that may be pertinent to tonight's business. A prejudicial or pecuniary interest will require the member to leave the room during the discussion of the relevant item.

In cases of uncertainty members are recommended to consult the Clerk.

4. Minutes

The Minutes of the meetings held on 8th March 2023 have been circulated with the summons to this meeting.

5. Casual Vacancies

The Council will consider co-option to fill the current vacancy

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6. Sub Committee and Community Reports

- 6.1 Community Shop
- 6.2 Village Hall
- 6.3 Greener Hatch Beauchamp
- 6.4 A358
- 6.5 Neighbourhood plan

7. Bus Proposal

Proposal from Andy Grant for trial bus service

8. Insurance

To review and agree the insurance renewal

9. Next meeting

To agree date and location for next meeting in light of proposed village hall refurbishment

10. Updates to Standing Orders, Financial Regulations and Code of Conduct

To approve the updated 2023 Standing Orders, Financial Regulations and Code of Conduct

11. Finance

11.1 Bank Reconciliation

The Council will consider the bank reconciliations.

11.2 Schedule of Cheques

The Council will approve the Schedule of Cheques

11.3 AGAR

The Council will review the Annual Governance Report

11.4 Annual Review of Risks

The Council will receive the Annual review of Risks from the Clerk

11.5 Bank signatories

To review bank signatories

12. Agenda Items for next meeting

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed, but it would be helpful to let the Clerk know of any plans to film or record so that all necessary arrangements can be made to provide reasonable facilities to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. All recording and photography equipment should be taken away if a public meeting moves into a session which is not open to the public.

If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings, for example, by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Chair has the power to control public recording and/or reporting so it does not disrupt the meeting. Recording must be clearly visible to anyone at the meeting.

Please note that members of the public exercising their right to speak during Public Question Time may be recorded.