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An **Annual General Meeting** of the **HEALEYFIELD PARISH COUNCIL** will be held on

THURSDAY 20 MAY 2021

AT 7.15PM IN THE Village Hall, Drover Road

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Public Participation
4. Appointment of Chairman – for April 2021/2022
5. Appointment of Vice-Chairman
5. Code of Conduct for Parish Councillor's
6. Confirm Minutes of the Annual General Meeting 30 May 2019
4. Confirm Minutes Ordinary Meeting held on 29 April 2021
5. Chairman's Report
6. County Councillor Report
7. Correspondence
8. Finance
 - a) Accounts for Payment
 - b) Account balances summary update
 - c) Notice of Public Rights & Publication of Annual Governance and Accountability Return
9. Clerk's Report
10. Planning Applications
11. Insurance Renewal
12. Co-Option
13. Parish Benches Review
14. Parish Paths and Woods Review
15. AP Grant for Towns and Village projects application - repairs to footpaths
16. Litter pick
17. Thanksgiving Day
18. Recording of Meetings/Policy
19. Date of next Ordinary Meeting

That pursuant to the Public Bodies (Admission to Meetings) Act 1960 s.1(2) that the public be excluded for the remainder of the meeting whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed.

20. Confidential items