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

**THURSDAY 26 MAY 2022**

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 2022/2023
5. Appointment of Vice-Chairman
6. Code of Conduct for Parish Councillor's
7. Confirm Minutes of the Annual General Meeting 20 May 2021
8. Confirm Minutes Ordinary Meeting held on 28 April 2022
9. Chairman's Report
10. County Councillor Report
11. Correspondence
12. Finance
  - a) Accounts for Payment
  - b) Account balances summary update
  - c) Notice of Public Rights & Publication of Annual Governance and Accountability Return
13. Clerk's Report
14. Planning Applications
15. Outstanding Items
16. Parish Path and Woods Review

17. Queens Jubilee Review
18. Clerk Vacancy
19. WW1 Board
20. Date of the next Ordinary Meeting

Public Bodies (Admission to Meetings) Act 1960, s.1(2). A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) 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, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

## 21. Confidential Items