

To: All Members of Brightwalton Parish Council
You are required attend the Annual General Meeting of
Brightwalton Parish Council on Monday 16th May 2022
to follow the Parish Meeting at Brightwalton Village Hall

Parishioner's questions will be taken in the Annual Parish Meeting that precedes the AGM.

Agenda

The following business will be transacted:

1. To elect the Chair of the Council and to sign the Acceptation of Office
2. To accept apologies for Absence & Declaration of Interest
3. To approve the minutes of the March meeting

Planning

4. Request from Parishioner to outline their plans prior to submitting planning permission.

Financial Matters

5. To review the internal auditors report
6. Accounts 2021/22 - To review and sign the Certificate of Exemption, Accounting Statements alongside the Bank Reconciliation and Explanation of Differences
7. To review and approve the Council asset list
8. Review and updated Parish Council Standing Orders, Financial Regulations, Code of Conduct and general polices and risk assessment
9. Clerk to report on income and expenditure since the March meeting. Including payments to be made

Matters Arising / Outstanding:

10. Village Hall Committee report
11. Village Coordinator Role – job description for review
12. Superfast Broadband coverage – next steps
13. Installation of Cricket Nets – grants income & balance outstanding, hedgehog proofing
14. Review annual playground report
15. Queens Jubilee – event planning
16. Village Housing – update following allocation enquiries
17. Reports to West Berkshire Council – verge opposite school & trees on Browns Lane
18. Village issues raised to Councillors – verges, peacocks
19. Clerk to report on work schedules on the field behind Butts Furlong
20. Village Prescription Service
21. Information boards for the Old Churchyard & Brightwalton Hill
22. Brickleton News articles – May articles

23. Additional correspondence received to note:
 - Plans for Concert in Aid of the Ukraine

24. Matters for Future Discussions

Signed: *S Youldon*, Parish Council Clerk – 8th May 2022