



**Councillors are summoned to the Annual General Meeting of the Parish Council to be held
at East Meon Village Hall at 1830 on Monday 16 May 2022**

Members of the public are welcome to attend but can only speak during the allotted time or by permission of the Chairperson of the meeting.
Sam Marchant (Parish Clerk to the Council)

1. **To receive any apologies for absence**
2. **Election of Chair**
3. **Election of Vice Chair**
4. **To receive any declarations of personal or prejudicial interest and confirmation of any updates to the register of interest forms**
5. **Appointment of Councillors roles and responsibilities and appointment of Chair of the Planning Committee**
6. **Dates of future meetings in 2023**
7. **To approve the minutes of the meeting on 14 March 2022**
8. **To review and approve Parish Councils Policies and Statutory Documents**
 - **Rules of Guidance Planning Committee**
 - **Record Management Policy**
 - **The Model Publication Scheme**
 - **Statement of Internal Control**
 - **Investment Strategy**
 - **Code of Conduct for Councillors**
 - **Safeguarding Children Policy**
 - **Vulnerable Adults Policy**
 - **Complaints Procedure**
 - **Vexatious Policy**
9. **CIL Monies Projects**
10. **Open Forum**

For residents to raise any concerns
11. **Matters Arising from the meeting held on 14 March 2022**
 - a) Speed Reduction Sign (MA)
 - b) BOATs (SD)
 - c) EMNG/Environmental Update (SR)
 - d) Lengthsman (DMC)
 - e) Litter/Waste Bins (SS)
 - f) Platinum Jubilee Tree and Plaque to go on the Recreation Ground Update (SD)
 - g) Potential Grants (SarahR)
 - h) Sports Pavilion (CR)
 - i) All Sports Court resurfacing (SD)
 - j) Ukraine Refugees
12. **Parish Matters**
 - a) Security at the Sports Pavilion (SD/CR)
 - b) Gate/Barrier at the Footpath leading from Frogmore Lane onto the Recreation Ground. (MA)
 - c) Youth Engagement Ideas
 - d) A Tree in memory of a Resident
13. **County/District Councillor report – Rob Mocatta**
14. **Planning**

Report by Chairman of the Planning Committee
15. **Finance**
 - a) Approval of 2021/2022 accounts
 - b) Audit Report
 - Internal Audit Report
 - Governance Statement
 - Accounting Statement
 - Notice for the Exercise of Public Rights
 - c) Presentation of actual v budget for the current year (1st April – 30th April)
 - d) Approval of payment of invoices (1st March – 30th April)
16. **Any other business including correspondence of note**

Note no decisions can be made under matters raised in AOB