

TIMBERLAND AND THORPE TILNEY PARISH COUNCIL MEETING

Annual General Meeting

AGENDA

Monday 16th May 2022 7pm

10 minutes Public Question Time*

- 1. Welcome to the AGM**
- 2. Apologies**
- 3. Chair's Report**
- 4. Election of Chair and Vice Chair (Acceptance of Office forms to be signed)**
- 5. Agree Representation**
- 6. Declaration of Interest**
- 7. Minutes of Previous Meeting 5th May 2021 and 28th March 2022**
- 8. Asset List**
- 9. Standing Orders**
- 10. County and District Councillor Remarks**
- 11. Planning**
- 12. Highways**
- 13. Parish Items**
 - 13.1 Community Market Update
 - 13.2 Timberland Green
 - 13.3 Bayfield Maintenance
 - 13.4 Family Fun Day 13th July 2022 & Councillor assistance
 - 13.5 Village Hall Update
 - 13.6 Parish Meeting 2023
 - 13.7 Jubilee Celebration June 2022
 - 13.8 Ongoing discussions:
 - Wifi for Village Hall
 - Plant a tree for Jubilee event
 - Village Jubilee event
- 14. Clerk's Update**
 - 14.1 **Finance**
 - Cheques/BACS for payment
 - 14.2 Audit 2021-2022 – Governance Statement
 - 14.3 Correspondence/communications
 - 14.4 Insurance Renewal 2022-2023
 - 14.4 Meeting Dates 2022-2023
 - 14.5 Finance Discussion
 - 14.6 Donation Allocation
- 15. Agenda items for next meeting (5 minutes)**
- 16. Date of the next AGM**

*Please note that there will be a 10-minute public session to offer the opportunity for parishioners to raise parish related issues. Parishioners are not able to speak after the start of the meeting unless asked to comment via the chair.