



Telephone: 01903 208943 Email: clerk@amberley-pc.org.uk

Members of Amberley Parish Council are summoned to the Annual meeting of the Council at St Michael's Church Hall at 7:30pm on Thursday 12th May 2022.

Signed.....
Vicky Spiers, Clerk

Dated..... 30/4/2022

AGENDA- ANNUAL MEETING

1. Election of Chair and Vice Chair (including the signing of Acceptance Of Office Declarations)
2. Apologies for absence
3. To receive declarations of interest from items on the agenda
4. To approve and sign the minutes of the ordinary Parish Council Meeting held on 10th March 2022
5. Updates from County and District Councillors
6. Adjournment – to take questions or comments from members of the public (max 15 minutes)
7. To confirm any appointment/changes to committees and to nominate and approve a council representative for WSALC and for HALC
8. Matters arising: (a) Village sign for Croft's path
9. Committee Reports – Updates from (a) Planning (list of applications and decisions provided by Clerk) (b) Roads & Paths (c) Assets & Amenities (d) Neighbourhood Plan delivery – including an update on the village car park (e) Village Bus
10. Finance - to receive and agree Bank Reconciliations for March and April 2022; to review and authorise payments on the Financial Statement from 1st March to 30th April 2022
11. To review and approve the Annual Governance Statement 2021/22 on the Annual Governance & Accountability Return for 2021/22
12. To review and approve the Accounting Statements 2021/22 on the Annual Governance & Accountability Return for 2021/22
13. To approve the booking of defibrillator and CPR training by SECAmb
14. To review a request for a donation of £300 received by the Air Ambulance Charity for Kent, Surrey and Sussex
15. To receive any updates on external meetings attended by councillors
16. Information items
17. To note the date of the next meeting 14th July 2022 at 7.30pm.