



## BARHAM PARISH COUNCIL

Members of Barham Parish Council are hereby summoned to attend the Annual General Meeting to be held on Monday 16<sup>th</sup> May 2022, 7.00pm at Barham Church Hall, to transact the business as set out below.

**OPEN FORUM.** Members of the public are invited to give their views and question the Parish Council on this agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council meeting. Members of the public may not take part in the Parish Council meeting itself. To receive reports from County & District Councillors also.

### AGENDA

1. **ELECTION OF CHAIRMAN** – To RECEIVE NOMINATIONS
2. **ELECTION OF VICE CHAIRMAN** – TO RECEIVE NOMINATIONS
3. **APOLOGIES FOR ABSENCE**
  - a. To Receive Apologies for Absence
  - b. Parish Council to give Consent/Non Consent to Absence
4. **COUNCILLORS DECLARATION OF INTERESTS** - Declaration of any pecuniary or other interests with regards to any item on the agenda.
  - a. Councillors to Review their Declaration of Interests annually.
5. **TO REVIEW AND APPOINT PARISH COUNCIL REPRESENTATIVES;**
  - a. Barham Green Residents Group
  - b. Claydon & Barham Village Hall Committee
  - c. Community Trust
  - d. Recreation Ground Committee
  - e. Parish Liaison/MSDC Meetings
  - f. Suffolk Association of Local Councils (SALC)
  - g. Babergh East, Police & Parish Forum
  - h. Planning
  - i. Finance
6. **TO APPROVE THE MINUTES OF THE MEETING HELD ON 7<sup>th</sup> MARCH 2022** (see attached)
7. **WORKPLAN AND PLANNING LIST**
  - a. Review of Workplan
  - b. Review of Planning List & To Discuss any new Planning Applications Received
8. **FINANCE**
  - a. Monthly Payments – to agree the payments for March and April.
  - b. Monthly reconciliation – to approve April's bank reconciliations
  - c. Spend Against Budget for the Previous Financial Year ending 31<sup>st</sup> March 2022 and Spend Against Budget to date for the current Financial Year.
  - d. Report from the Internal Auditors, Heelis & Lodge on the End of Year Accounts 2021-2022
  - e. Approval of the End of Year Accounts 2021-2022
  - f. Chairman's Allowance – to cover costs for the year
  - g. To Consider making a Donation to Claydon & Barham Village Hall
9. **REPORTS** – Councillors to report on any meetings that they have attended since the last meeting
10. **CORRESPONDENCE** – to report to councillors on any correspondence recently received
11. **DATE OF NEXT MEETING**

Mrs M Thurston - CILCA  
Parish Clerk 5<sup>th</sup> May 2022

Barham Parish Council, 19 Stanhope Close, Snape, Suffolk, IP17 1RH  
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