

Combs Parish Council

I hereby give notice that the **ANNUAL GENERAL MEETING** of Combs Parish Council will be held on
Tuesday 10 May 2022 at 7:30pm in the Battisford and District Cricket Club, Combs

The Public and Press are cordially invited to be present. The order of business may be varied at the Chairman's discretion.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon
the business to be transacted at the meeting as set out below.

Signed:  Clerk

PLEASE NOTE: All members of the public who wish to attend are asked to contact the clerk
(combsparishcouncil@gmail.com or 01449 613255) at least 24 hours prior to the start of the meeting.

Agenda

1. Election of Chairman and Declaration of Office as Chairman
2. Election of Vice-Chairman
3. Apologies for absence
4. Declarations of Interest/Declarations of lobbying
5. Public forum
6. Minutes of meeting held on Monday 11 April 2022
7. Matters arising from minutes
8. County Councillor's Report
9. District Councillor's Report
10. Parish Council Chairman's Report
11. Planning
 - a. Applications received for consideration
 - i. DC/22/00081 – 1 Model Farm – Installation of Wood Burner (planning and listed building consent sought)
 - b. Decisions received from MSDC
 - i. (none yet)
12. Finance
 - a. Accounts review to date and finance approval, including approval of asset statement.
 - b. Payments received
 - i. Precept 1st instalment £4500.00
 - ii. CIL payment £6490.59
 - c. Payments to hand
 - i. Npower electricity for streetlights (direct debit) - £ 79.96
 - d. Approval of annual figures and AGAR Accounting Statement approval
 - e. Review of internal audit report
 - f. Approval of publication period for annual reporting documents
13. Review of Standing Orders, Financial Regulations, Asset Register and risk assessment; Internal Control Policy and data management policies.
14. Model Publication Scheme
15. Code of Conduct
16. Oaks Meadow
17. Jubilee Event
18. PIIP Priorities List
19. Correspondence /Any other business/ items for inclusion on the next agenda
20. Date and time of next meeting – Monday 13th June 2022 at 7:30pm, Battisford Cricket Club,