

ISFIELD PARISH COUNCIL

ANNUAL GENERAL MEETING

Members of Isfield Parish Council are summoned to the Annual General Meeting of the Isfield Parish Council on Monday 22nd May 2023. This meeting will take place in Isfield Village Hall and will follow on from the Annual Parish Meeting.

Signed *Alison Stevens*

9th May 2023

Alison Stevens (Clerk to Isfield Parish Council).

Please contact the Clerk if you are unable to attend.

AGENDA

- 1: Welcome to and Signing in of New Parish Council – All Councillors to sign the Acceptance of Office, Register of Interests and Consent to Receive Electronic Agendas forms.
- 2: Apologies for absence.
- 3: To elect the Chairman for the ensuing year.
- 4: To elect the Vice Chairman for the ensuing year.
- 5: To consider payment of the following;
Wealden District Association of Local Councils
East Sussex Association of Local Councils
Information Commissioner
Parish Council Insurance
- 6: To appoint Councillors to serve as representatives of the Parish Council on the following bodies;
Wealden District Association of Local Councils
East Sussex ALC Ltd AGM
Parish Cluster Meetings
Wealden Against Over-Development Meetings
- 7: Meetings – to agree the dates of the Council Meetings for the forthcoming year.
- 8: Code of Conduct – to agree to re-adopt the Code of Conduct.
- 9: NALC Civility and Respect Pledge – to consider whether or not to sign up to the Civility and Respect Pledge.
- 10: Standing Orders/Financial Regulations – to accept the Standing Orders and Financial Regulations 2023 for the ensuing year.

- 11: To reconfirm the Parish Council's eligibility for the General Power of Competence.
- 12: To;
- i. Approve the Annual Governance Statement, the Risk Assessment, the Asset List and the Statement of Internal Control to 31st March 2023.
 - ii. Approve the Annual Accounting Statements to 31st March 2023.
 - iii. Confirm the dates for the Exercise of Electors' Rights.
 - iv. Agree the bank signatories for the ensuing year.
 - v. Approve the appointment of the Internal Auditor for 2023-2024.
 - vi. Approve the payments list dated 22nd May 2023.
 - vii. Consider the grant request from Isfield Village Hall.
 - viii. Consider a request for a memorial sign for Jim the Fish.

The meeting will then be suspended;

- 13: Questions from Members of the Public on any items on this agenda.

The meeting will then be re-opened.

- 14: To approve the Minutes of the Full Council Meeting held on 27th March 2023.
- 15: Clerk's report on Matters Arising not covered elsewhere on this agenda.
- 16: Disclosure of Interests, if any. Please also advise of any changes to the Register of Interests.
- 17: Reports -
- Safety Report – to include an update on the Feasibility Study.
 - Village Hall Report - to include an update on the defibrillator.
 - Recreation Ground Report – to agree and accept a price to repair the work required to the ceiling and consider what the next stage of the Recreation Ground Project will be.
- 18: Questions from Parish Councillors.
- 19: Planning Applications, to include any received after the agenda has been sent out.