

To: Councillors John Andreotti, Keith Jordan, Carrie Payne, Tom Payne, David Smith: You are summoned to attend this Parish Council meeting to transact the following business:

High Wych Annual Parish Council Meeting
Wednesday 14th May 2025 at approx. 7.30pm in High Wych Memorial Hall
following the Annual Meeting of the Parish Electors that commences at 7.15pm

Public and press are welcome to attend, although under Section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960, they may be excluded for the discussion of confidential business. Please note that Public participation is not permitted, except during the time designated for public comments.



Signed: Colin Marks, Proper Officer and Clerk to High Wych Parish Council

Date: 8th May 2025

AGENDA

In accordance with The Openness of Local Government Bodies Regulations 2014, SI 2095, only non-confidential business (press and public present) may be filmed, recorded, photographed, broadcast, or reported via social media by any person. Recording and reporting the Council's meetings is subject to the law, including the Human Rights Act, the Data Protection Act, and the laws of libel and defamation, and it is the responsibility of those doing so to comply.

25.029 To elect a Chairman for the ensuing year

25.030 Chairman to sign the Chairman's Declaration of Acceptance of Office

25.031 Apologies for absence

1. Councillors: to receive and agree acceptance of councillor apologies
2. Other apologies

25.032 Declarations of Interest

25.033 To consider the appointment of a Vice-Chairman for the ensuing year

If appointed, the Vice-Chairman to sign the Acceptance of Office

25.034 Portfolio holders. To appoint the following, as appropriate, for the ensuing year

1. Allotments
2. Playing Fields and open spaces
3. Footpaths/ Public Rights of Way
4. Highways
5. Village Halls
6. Police Locality
7. Car Park
8. Other

25.035 General Power of Competence (GPC)

To note the Council has the GPC

25.036 To review Governance Policies and Procedures

1. Code of Conduct
2. Internal Financial Controls Policy
3. Financial Risk Assessment
4. Financial Regulations (updated NALC Model 2025)
5. Standing Orders (updated NALC Model 2025)
6. Any other Governance Policies and Procedures presented to the meeting by the Clerk