

**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 15<sup>th</sup> May 2024 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: 9 May 2024

## **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.

***All councillors to have signed their Declaration of Acceptance of Office and to receive new DPI forms from the Clerk.***

**24.029 To elect a Chairman for the ensuing year**

**24.030 Chairman to sign the Chairman's Declaration of Acceptance of Office**

**24.031 Apologies for absence**

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

**24.032 Declarations of Interest and requests for dispensations**

**24.033 To consider the appointment of a Vice-Chairman for the ensuing year**  
If appointed, the Vice-Chairman to sign the Acceptance of Office

**24.034 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. Other

**24.035 General Power of Competence (GPC)**  
To note the Council has the GPC

**24.036 To review Governance Policies and Procedures**

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