## **Belmont Parish Council**

SERVING THE COMMUNITIES OF BELMONT CARRVILLE GILESGATE MOOR



## The Annual Meeting of Belmont Parish Council to be held on Thursday 12th May 2022

To Members of The Public

An Annual Meeting of Belmont Parish Council is to take place in Belmont Community Centre on Thursday 12<sup>nd</sup> May 2022 at 6:30pm for the purpose of transacting the following business.

Members of the public are invited to address the Parish Council to express a view or to raise matters of concern.

Mrs S. Overton Clerk to Belmont Parish Council:					
22.01	Notice of Annual Parish Meeting The notices have been displayed for public inspection within the three parish ward notice boards.				
22.02	Welcome by the Chairman, Councillor Eric S. Mavin.				
22.03	To Receive the Chairmans Report for 2021 - 2022				
22.04	To Receive Apologies for Absence.				
22.05	Election of Chairman for 2022/2023				
22.06	Election of Vice-Chairman for 2022/2023				
22.07	To Receive Declarations of Interest on items on the Agenda.				

- a) Police
- b) Warden
- c) Members of the Public

22.08 To Receive Miscellaneous Reports.

- 22.09 To Consider and make comment on Planning Matters. \*
- 22.10 To Confirm and sign as a correct record of Minutes of the Parish Meeting held on 14th April 2022. \*
- 22.11 To Receive Matters of Information, Clerk's Report, Correspondence Tabled Items –

for Information.

- 22.12 To Consider Risk Management in Relations to Items on the Agenda.
- 22.13 To Consider Financial Matters\*
- 22.14 To Approve Appointment of Internal Auditor 2022/2023
- 22.15 To Approve Internal Audit Report 2021/2022
- 22.16 To Approve Internal Audit Plan for 2022/2023
- 22.17 To Approve Annual Governance Statement 2021/2022 (National Auditor)
- 22.18 To Approve Accounting Statement 2021/2022 (National Auditor)
- 22.19 To Discuss Financial Plan 2022-2025.
- 22.20 To Receive ZURICH Insurance Renewal 2022.
- 22.21 To Receive Calendar of Meetings for 2022/2023. \*
- 22.22 To Appoint Committee Chair/Vice Chairs 2022/2023
- 22.23 To Receive update on Neighbourhood Plan meeting held on Wednesday 4<sup>th</sup> May 2022.
- 22.24 To Discuss improvements needed in the Parish (Wheelchair friendly play equipment in each play area, Skate Bowl, and BMX Track.
- 22.25 To Consider funding to produce an information leaflet for residents with regards to living sustainably, for inclusion in the next Parish newsletter
- 22.26 To Consider request from the Sustainable Living Belmont Parish Working Party for permission to set up a Facebook page to provide sustainable living information (with comments disabled).
- 22.27 To Receive Committee Reports
- 22.28 To Receive reports from Ward Councillors.
- 22.29 Council business (any item which has been brought to the attention of the Chairman for discussion during the meeting for approval or otherwise)
- 22.30 Date and time of next meeting Thursday 9<sup>th</sup> June 2022

**Diary** 

Climate Emergency Working Party- 19<sup>th</sup> May 2022

Finance & Assets Committee TBA