**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Clerk: Richard Priest, 2 Maida Vale Road, Shanklin, Isle of Wight. PO37 7DB**

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**NOTICE OF AGM**

Havenstreet and Ashey Parish Council

The Annual Meeting of Havenstreet and Ashey Parish Council to be held in the Havenstreet Community Centre on Thursday 12 May 2022 following the Annual Parish Meeting for the purpose of transacting the following business:

*R.Priest,* Clerk 6.5.2022

**AGENDA**

1. **To elect the Chair and sign the declaration of office**.

 **Democratic 15 minutes**: Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for consideration at future meetings, at the discretion of the Chairman.  Members of the public may not take part in the Parish Council Meeting itself.

1. **Apologies for absence.**
2. **To elect the Vice-Chair and sign the declaration of office.**
3. **To receive any declarations of interests.**

**5. Minutes**

To take as read and confirm as accurate the minutes of the ordinary monthly meeting held on Thursday 7 April 2022 (Paper A).

**6**. **To elect Council Representatives on the following bodies:**

 a. Isle of Wight Association of Local Councils

 b. Havenstreet Community Association

**7.** **Members Questions**

Councillors to raise any questions.

 *No substantive decisions can be taken under this item.*

**8. Police Items**

To receive any items or reports presented by or on behalf of the police.

**9.** **Ashey**

 To consider any items relevant to Ashey.

 *No substantive decisions can be taken under this item.*

**10**. **Planning Applications**

a)To consider planning applications received from the IOW Council.

 b) To receive notification of any planning decisions made by the IOW Council.

 **11. Correspondence**

To consider any correspondence received

**12.** **Clerk’s Reports**

To receive any reports submitted by the Clerk.

1. To confirm the financial risk assessment for 2022/23 (attached Paper B)

**13. Finance**

a) To receive the Internal Auditors report for 2021/22

 b) To note the 4th Quarter and year end Bank reconciliation for 2021/22.

c) To approve the Asset Register document for the year ending 31 March 2022.

d) To receive the year end accounts for the year ending 31 March 2022.

e) To approve Sec 1 (Annual Governance Statement) of the External Audit Annual Return, and to authorise the Chairman (or Vice-Chairman) and Clerk to sign Sec 1 on behalf of the Council.

f) To approve Sec 2 (Accounting Statement) of the External Audit Annual Return, and to authorise the Chairman (or Vice-Chairman) and Responsible Financial Officer (Clerk) to sign Sec 2 on behalf of the Council.

 g) To authorise payment of accounts

 h/ To note receipt of precept for 2022/23.

 i/ To agree new Parish Council cheque signatures.

**14**. **Date of next meeting –** Thursday 7 July 2022 at 7pm in Havenstreet Community Centre, with proposed future meeting dates as 1st September 2022, 3rd November 2022, 5th January 2023, 2nd February 2023, 6th April 2023 and 4th May 2023.