

# ANNUAL GENERAL MEETING - Minal Parish Council

## AGENDA

**Monday 12 July 6.30pm Village Hall**

1. Apologies for Absence  
Declaration of Interest for this meeting
2. Questions from members of the Public
3. Minutes of the meeting held on 13 May 2019 JB
4. Chairman's review of 2020 and 2021 JB
5. Reports from Village Committees:  
Village Hall – Councillor Rob Bailey  
Minal Parochial Church Council – Gordon Pepper  
Sports and Social Club –Clive Schofield
6. Election of the Chairman and Vice Chairman Clerk  
for new Council
7. Co-option of proposed new Councillors. Chair  
Lucy Kirkpatrick and Adam Kebble to introduce  
themselves. Councillor vote.
8. Election – Expenses Clerk
9. Election - Code of Conduct review. Declaration of Clerk  
Interests and Acceptance of Office to be signed by all
10. Confirmation of arrangements for insurance Clerk
11. Finance – Annual Accounts review of financial position Clerk  
Review of council's subscriptions  
(Asset Register and Financial Regulations reviewed in March 2021)
12. Review of Policies and procedures – Clerk Policies available for  
inspection.
13. Election of Councillor Roles  
Emergency Plan Footpaths and Stiles - x2 roles  
Neighbourhood Plan (co-option DW)  
Area Board Burials/Church Liaison (liaison CW)  
Cat G/Highways Liaison Parish Steward  
Website Trees
13. Any Other Business