

# ANNUAL GENERAL MEETING - Minal Parish Council

## AGENDA

**Monday 9 May 2022 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 12 July 2021 JB
4. Chairman's review of 2021-22 JB
5. Reports from Village Committees:  
Village Hall – Councillor Rob Bailey  
Minal Parochial Church Council –Rebecca Spicer  
Sports and Social Club –Clive Schofield
6. Election of the Chairman and Vice Chairman Clerk  
for new Council
7. Confirmation of arrangements for insurance Clerk
8. Finance Clerk  
Review of council's subscriptions  
(Asset Register and Financial Regulations reviewed in Jan & March 2022)
9. Review of Policies and procedures – Clerk Complaints Procedure  
reviewed Mar 22). Policies available for inspection.
10. Election of Councillor Roles and Review of Committees (Finance)  
Emergency Plan Footpaths and Stiles - x2 roles  
Neighbourhood Plan (co-option DW)  
Playground Area Board Burials/Church Liaison (liaison CW)  
Cat G/Highways Liaison Parish Steward  
Website Trees
13. Any Other Business