

ANNUAL GENERAL MEETING - Minal Parish Council

AGENDA

Monday 13 May 2024 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 3 May 2023 AW
4. Chairman's review of 2023-24 AW
5. Reports from Village Committees:
Village Hall – Councillor Rob Bailey
Sports and Social Club –Clive Schofield
Minal Parochial Church Council –Rebecca Spicer|
6. Election of the Chair for the Council - Proposer & Seconder Clerk
Election of Vice Chair – Proposer & Seconder Clerk
7. Confirmation of arrangements for insurance - Aviva & Zurich Clerk
8. Finance Clerk
Review of council's subscriptions currently WALC, CPRE, ARK
any other donations to make
9. Review of Financial Regulations, Asset Register and Risk Assessment
<https://mildenhallwiltshire.org.uk/document-category/finance/>
10. Review of Policies and procedures – Standing Orders, Complaints
Procedure - Policies available for inspection or online link Clerk
<https://mildenhallwiltshire.org.uk/document-category/policies/>
11. Election of Councillor Roles and Review of Committee (Finance) for the
coming year.
Emergency Plan GG Footpaths and Stiles - AW
Playground - AK Area Board – BD LFIG - LK
Burials/Church Liaison (liaison with CW LR) Parish Steward - AW
Village Hall - RB Website
13. Any Other Business