

THROOP AND HOLDENHURST VILLAGE COUNCIL

ANNUAL COUNCIL MEETING

AGENDA

Meeting to be held on 11<sup>th</sup> May 2022 at 7pm at Village Hall, Holdenhurst Village Road,  
Dorset. BH8 OEE

1. Apologies for absence (136/22)
2. To elect a Chairman and receive Chairmans Declaration of Acceptance of Office (137/22)
3. To elect a Vice Chairman (138/22)
4. Cllr P Hall to sign his acceptance of office(139/22)
4. Minutes of the meeting held on 6<sup>th</sup> April 2022 (140/22)
5. Public participation/questions (141/22)
6. Announcements (142/22)  
Leaflets/Jubilee celebrations
7. Declarations of interest (143/22)
8. Councillors to review and adopt THVC Standing Orders (144/22)
9. Councillors to review and adopt THVC Code of Conduct ( 145/22)
10. Councillors to review and adopt THVC Social Media and Online Presence Policy (146/22)
11. Councillors to review and adopt THVC Financial Regulations (147/22)
12. Councillors to review and approve the Updated Asset Register for 2022/23 ( 148/22)
13. Councillors to determine dates, time and place of meetings of the Council for ensuing year and publicise (149/22)
14. Councillors to review banking arrangements and resolve to confirm ongoing authority for the existing two authorised Bank Signatories and appoint one further authorised Bank Signatory (150/22)
15. Councillors to consider resolving to change the official address of the Council to the Clerks current address , publicise and inform interested parties (151/22)
17. Risk Assessment- Councillors to review and resolve to accept as an accurate working document (152/22)
18. Internal Audit/AGAR – Receive and note auditors detailed report and agree any required action (153/22)
  - 18.1 Annual Governance Statement – Note that auditors page of the AGAR is signed.
  - 18.3 Approve Section 1 of the AGAR - the Governance Statements
  - 18.4 Approve Section 2 of the AGAR - the Accounting Statement

18.5 Note that the council is not eligible for exemption being new.

18.6 Electors' Rights – to note the dates of the Exercise of Public Rights as 13<sup>th</sup> June 2022 to 22<sup>nd</sup> July 2022

19. Matters Arising from previous meeting (154/22)

SANG Parish Co Working- Schedule of works

20. Clerk's Report - VAT Claim back (155/22)

21. War Memorial update (156/22)

22. Allotment Update ( 157/22)

23. Jubilee Trees Update ( 158/22)

24. Neighbourhood Plan- Councillors to resolve to form a working party to initiate a process to create a Parish Neighbourhood plan with regular feedback reports to Council on progress (159/22)

Associated Documents-

Minutes of the meeting held on 6th April 2022

THVC Standing Orders

THVC Code of Conduct

THVC Social Media and Online Presence Policy

THVC Financial Regulations

Updated Asset Register for 2022/23

2022-23 Meeting Dates

Proposed Council Address

Risk Assessment

Internal Audit Form

AGAR Form