



**THROOP AND HOLDENHURST VILLAGE COUNCIL**

**ANNUAL COUNCIL MEETING**

**AGENDA**

**Meeting to be held on 24<sup>th</sup> May 2023 at 8pm (after the APM) at Village Hall, Holdenhurst Village Road, Dorset. BH8 OEE**

- 1. Apologies for absence (241/23)**
- 2. To elect a Chairman and receive Chairmans Declaration of Acceptance of Office (242/23)**
- 3. To elect a Vice Chairman and receive Vice Chairmans Declaration of Acceptance of Office (243/23)**
- 4. Announcements (244/23)**
- 5. Minutes of previous meeting (245/23)**
- 6. Public Questions (246/23)**
- 7. Democratic 15 minutes (247/23)**
- 8. Matters Arising from previous meeting (248/23)**
- 9. Clerk's Report (249/23)**
- 10. Declarations of interest (250/23)**
- 11. Councillors to review and readopt THVC Standing Orders (251/23)**
- 12. Councillors to review and readopt THVC Code of Conduct (252/23)**
- 13. Councillors to review and readopt THVC Social Media and Online Presence Policy (253/23)**
- 14. Councillors to review and readopt THVC Financial Regulations (254/23)**
- 15. Councillors to review and approve the Updated Asset Register for 2022/23 (255/23)**
- 16. Councillors to review and approve the co-option policy (256/23)**
- 17. Councillors to review and approve Working Groups Terms of Reference (257/23)**
- 18. AGAR (Annual Governance and Accountability Return)- Annual Governance Statement Approval- 2022/3 (258/23)**
- 19. SANG Update (259/23)**
- 20. Working Groups (260/23)**
- 21. Neighbourhood Plan (261/23)**