



UP HATHERLEY PARISH COUNCIL

Cheltenham, Gloucestershire

04th May 2022

Dear Councillor,

The next meeting of the above Council, including the **Annual General Meeting**, is scheduled to take place at the **Village Hall, Cold Pool Lane**, on **Tuesday 10th May 2022**, commencing at **7.30pm** for the purpose of transacting the business listed below. You are hereby summoned to attend.

Yours faithfully,

Kathryn Oakey
Clerk

AGENDA

Annual General Meeting

1. Welcome
2. Election of Chair
3. Election of Vice Chair
4. Confirmation of appointment of Internal Auditor
5. Adoption of Updated Standing Orders
6. Agreement of programme of meetings for the year
7. Working Group Structure

Members of the public are welcome to address the Council in the public session before the start of the main parish council meeting for a maximum period of 15 minutes in accordance with SO 3f. Questions not notified prior to the meeting may require a written response.

Full Council Meeting

8. Apologies for absence
9. Declaration of Members' Interests
10. Minutes of the last Full Council Meeting, held 8th March, and the Annual Parish Meeting, held 19th April 2022
11. Any unresolved/ new items from working groups:
 - Planning and Finance Cllr A. Bamford
 - Action Tracker
 - Planning
 - Annual Governance Statement
 - Annual Accounts and 2021/22 Outturn
 - Latest payments list
 - Community Jubilee Fund bid (lighting and benches)



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| ○ <u>Community Engagement</u> | Cllr N. Holden |
| ● Youth Work update | Cllr S. Bamford |
| ● Lakeside Community Project | Cllr R. Whyborn |
| ● Parish Survey - next steps | Cllr N. Holden |
| ● Virtual Garden Competition | Cllr N. Holden |
| ○ <u>Footpaths and Open Spaces</u> | Cllr D. Willcox |
| ● Broad Oak Way – community bid – update | |
| ● Update on Park Improvements (Caernarvon/Cheriton) | |
| ● Gym Equipment Caernarvon Park | |
| ○ <u>Police and Community Safety</u> | Cllr D. Young |
| ○ <u>Highways and Transportation</u> | Cllr R. Whyborn |
| ○ <u>Village Hall</u> | Cllr. J. Wells |
| ○ <u>Communications</u> | Cllr J. Furley |

12. Next meeting,

- Parish Council meeting, 5th July 2022