

MICKLEHAM PARISH COUNCIL

Dear Councillors,

You are hereby summoned to attend a meeting of the Annual Mickleham Parish Council to be held at Ranmore Room (St Michael's Church) on:

Wednesday 25th May 2021 at 8pm approx.

following the Annual Parish Meeting.

With current Covid guidance, if there are any members of the community who would like to attend, please can they email the Clerk in advance, so we know who/how many to expect.

Yours sincerely
Feena Graham
Clerk to Mickleham Parish Council
E-mail: clerkatmpc@gmail.com

19 May 2022

MICKLEHAM PARISH COUNCIL

AGENDA

1. **(Chaired by the current Chair)**
 - Nominations for the Chair for 2022-2023**
2. **(Chaired by newly elected Chair)**
 - Chairman asks for nominations for Vice-Chair for 2022-2023**
3. **Opening Formalities**
 - 3.1 Apologies for absence
 - 3.2 Declarations of interest/requests for dispensation
 - 3.3 Agree Minutes of the 09th March 2022 Meeting
 - 3.4 Chairman's Comments
4. **Open Forum**

(Prior notice of any questions to your Parish Councillor please)
5. **Councillors' Responsibilities**
 - 5.1 To agree areas of responsibilities for the year 2022-2023.
(See list for Year 2021-2022)
 - 5.2 To agree membership of the Working Groups:
 - Norbury Park (1)
 - Local Plan (2)
 - Mole Valley Boundary Review (1)
 - Mickleham Signs Renovation (1)
6. **Finance & Formalities**
 - 6.1 Approve accounts for payment
 - 6.2 Agree bank reconciliation
 - 6.3 To agree Section 1 (Annual Governance Statement) of AGAR
 - 6.4 To agree Section 2 (Accounting Statements) of AGAR
 - 6.5 To approve AGAR Certificate of Exemption
 - 6.6 Approve AGAR Internal Audit report and Full Internal Audit report
 - 6.7 Approve dates for the Notice of Public Rights
 - 6.8 To agree new Insurance premium

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7. Planning

8. Working Groups - Updates

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|-----|-----------------------------|----------------------------------|
| 8.1 | Norbury Park | David Ireland / John Lowes |
| 8.2 | Local Plan | Graham Clark / Andrew McNaughton |
| 8.3 | Mole Valley Boundary Review | Kayleigh Hunter |
| 8.4 | Mickleham Sign Renovations | Graham Clark |

9. Coronavirus update

- 9.1 General Update
- 9.2 Queen's Platinum Jubilee 2-5th June 2022

10. Traffic & Parking & Noise - Update

- 10.1 Vehicle Activated Speed (VAS) Update
- 10.2 Traffic Proposal submitted Nov 2020 Update
- 10.3 Carparking in Mickleham

11. Chair/Clerk Forum Updates

12. Urgent items received by the Chair

13. Next Meetings:

Wednesday 13 July 2022

Wednesday 14 September 2022

Wednesday 09 November 2022 (& the Children's Recreation Ground Trust Meeting)