



LAUGHTON PARISH COUNCIL



You are summoned to a virtual meeting of the **ANNUAL GENERAL MEETING OF LAUGHTON PARISH COUNCIL** to be held on **WEDNESDAY 18TH MAY 2022 AT 6.00pm** in Laughton Village Hall.

Signed by the Chair: Miranda Dart

Date: 09/05/2021

- 1. Election of Chairman**
- 2. Public Session**
- 3. To accept the minutes from the meeting held on Wednesday 20th April 2022,**
- 4. Declarations of interest. To receive notices of declarations personal and prejudicial, in respect of items on this agenda.**
- 5. Election of Vice Chairman**
- 6. MEMBERS TO AGREE CONFIDENTIAL ITEMS ON THE AGENDA FOR THE EXCLUSION OF THE PRESS AND MEMBERS OF THE PUBLIC.**
- 7. East Sussex County Council and Wealden District Council reports**
- 8. APPOINTMENT OF COUNCILLORS TO COMMITTEES**
 - Planning
 - To agree delegated authority of consider planning applications by email.
- 9. APPOINTMENT OF COUNCILLORS AS PARISH REPRESENTATIVES**
 - Village Hall Committee/Trustee
 - Laughton Parish Council Tree Warden
 - WDALC (Wealden District Association of Local Councils)
 - Parish Emergency Officer
 - Neighbourhood Watch/Crime prevention initiative
 - Footpath Representative
- 10. Planning**
 - a) Plans**
 - b) To consider any planning applications that have been received after the agenda has been published.**
 - c) Planning applications approved, refused, referred, withdrawn or appeals**
 - WD/2021/3036/LB – Approved
 - WD/2021/3035/F- Approved
 - d) To note approved responses to applications and appeals approved by email**
 - e) Other planning matters – to discuss or note any other planning matters brought to the attention of the Parish Council.**

11. Financial Matters – Authorisation of payments of accounts –To approve accounts for payment – (a schedule of receipts & payments will be presented at the meeting) – list of payments on separate sheet.

- May Payments
- April Bank Reconciliation – To Approve
- To agree to add signatories on the bank account

12. Review and completion of audit – sign the completed audit

- a) **Certificate of Exemption Agar 2021/22** -To agree and sign
- b) **Section one** – Annual governance statement, to agree and sign
- c) **Section two** – Accounting statement, to agree and sign
- d) **Internal audit report** - To agree and action, if necessary, any comments from the report

13. To adopt the General Power of Competence as found in the localism Act 2011.

14. ITEMS FOR DECISION AND ALLOCATION OF RESOURCES

- 14.1- Village Maintenance** – Ditches/Flooding update
- 14- Dangerous traffic on Shortgate Lane** – To update and agree next steps
- 14.3- The Queen's Platinum Jubilee** – Update from working party
- 14.4- Park Lane** – Parking concerns
- 14.5 – Grounds Maintenance** - To agree contractor replacement

15 - CORRESPONDENCE - All correspondence will be circulated and noted at the meetings

For noting (Previously Circulated or request a copy to be sent)

15.1- Correspondence after the agenda was published –

16- REPORTS (by leave) NOT FOR DECISION