

St Helens Parish Council

Chairman: Cllr Jonathan Bacon Clerk: Jacky Matthews



Office of the Parish Clerk,
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SUMMONS

You are hereby summoned to attend the **Annual General Meeting** of St Helens Parish Council, to be held on
Monday 9th May 2022 at 7pm in St Helens Community Centre,
for the purpose of transacting the following business.

The meeting will be followed by the Monthly Meeting of the Parish Council which will commence as soon as the Annual General Meeting has concluded.

Jacky Matthews,
Clerk.

AGENDA - ANNUAL GENERAL MEETING

- 01-22/23 APOLOGIES FOR ABSENCE**
- 02-22/23 DECLARATIONS OF INTERESTS and REQUESTS FOR DISPENSATION**
(Members are reminded of the need to maintain their register of interests)
 - 1. To invite Members to declare any pecuniary or other prejudicial interest they might have in the matters on this agenda (Members with pecuniary or prejudicial interests must leave the room for the relevant items);
 - 2. To receive requests for and, if appropriate, grant dispensation to take part in debate or decisions on items.
- 03-22/23 ELECTION OF CHAIR FOR 2022-23**
- 04-22/23 ELECTION OF VICE CHAIR FOR 2022-23**
- 05-22/23 MINUTES**
To approve & sign the minutes of the meeting held on Monday 18th May 2021
- 06-22/23 CHAIRMAN'S ANNUAL REPORT**
- 07-22/23 PC MEETING DATES**
Agree dates for meetings in the forthcoming year, second Monday of Calendar month, no meeting in August.

08-22/23 COUNCILLORS AREAS OF RESPONSIBILITY

09-22/23 REPRESENTATIVES TO OUTSIDE BODIES

Agree Councillor representatives with the following:

IWALC (Isle of Wight Association of Local Councils)

BHAG (Bembridge Harbour Advisory Group)

LCWIP (Local Cycling & Walking Infrastructure Plan)

AONB (Area of Outstanding Natural Beauty)

NT

AGENDA - MONTHLY PARISH MEETING

10-22/23 APOLOGIES

11-22/23 DECLARATIONS OF INTERESTS and REQUESTS FOR DISPENSATION

(Members are reminded of the need to maintain their register of interests)

To invite Members to declare any pecuniary or other prejudicial interest they might have in the matters on this agenda (Members with pecuniary or prejudicial interests must leave the room for the relevant items);

To receive requests for and if appropriate, grant dispensation to take part in debate or decisions on items.

12-22/23 MINUTES

To approve & sign the minutes of the meeting held on 11th April 2022

13-22/23 PUBLIC PARTICIPATION - Standing Orders suspended

Prior to Part 2 of the meeting there will be an opportunity of up to 15 minutes, if required, for members of the Public to make comments and to ask questions of the Council.

1. General Issues (15minutes)

2. On Matters below (15 minutes)

14-22/23 CHAIRMAN'S ANNOUNCEMENTS

15-22/23 CO-OPTION OF NEW PARISH COUNCILLORS

16-22/23 CLERK'S REPORT

17-22/23 THE DUVER - Toilets.

Cleaning contract - costs.

18-22/23 BEACH & SEAFRONT

Bins

Seaside Award - no news yet - National Announcement Friday 13th May.

Greengym - Beach Litter Pick

19-22/23 THE GREENS

Benches

Station Road Toilets

Bollards West Green

20-22/23

LCWIP - Consultation Information:

Public Consultation - St Helens

Community Centre, Guildford Road

Monday June 6th 6pm - 8pm

Public Consultation - Brading

St Mary's Church Hall, High Street, Brading

Saturday June 11th - 11am - 1pm

Public Consultation - Bembridge

Bembridge Village Hall, High Street, Bembridge Saturday June 11th - 3pm - 5pm

21-22/23

QUEEN'S PLATINUM JUBILEE CELEBRATION

22-22/23

FINANCE AND DATA PROTECTION

1. Financial Risk assessment
2. Asset register
3. To authorise the Payment of Accounts
4. To note receipts and signing of Bank Reconciliation.
5. To receive and approve the following documents for year ended 31.03.2022:
Balance Sheet, Bank Reconciliation Statement, Receipt and Payment Summary together with supporting notes and statement
6. To approve Section 1 (Annual Governance Statement) of the Annual Return for year ended 31.03.2022
7. To approve Section 2 (Accounting Statements) of the Annual Return for year ended 31.03.2022

23-22/23

REVIEW OF MEMBERSHIPS AND SUBSCRIPTIONS

24-22/23

APPLICATIONS MADE TO THE PLANNING AUTHORITY

none

25-22/23

NOTIFICATIONS RECEIVED FROM THE PLANNING AUTHORITY

22/00721/TW MaintenanceTree works at Aria Resorts.

26-22/23

WARD COUNCILLOR REPORT

27-22/23

DATE OF NEXT MEETING - Monday 13th June 2022 7pm