

HAWKCHURCH PARISH COUNCIL

Clerk to the Council:

Mr John Vanderwolfe FSLCC Chartered MCIPD

Newenham

5 Halletts Way

Axminster

EX13 5NB

☎ 01297 34444

✉ johnvw@tiscali.co.uk

I hereby give notice of the Annual Council Meeting to be held on **Tuesday 16th May 2023 in the Village Hall at 7pm**

J.F. Vanderwolfe

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Clerk to the Council

10th May 2023

The public can participate in the meeting as directed in item 13 of this agenda

AGENDA

1. **Election of Chairman for the ensuing year**
2. **Declaration of Acceptance of Office**
3. **Election of Vice-chairman for the ensuing year**
4. **Appointment to outside bodies**
5. **Annual Governance Statement**
6. **Annual Accounts Statement**
7. **Certificate of Exemption AGAR 2023-** *Gross income and expenditure are below £25 for the financial year*
8. **Power of Competence-** The Council resolves to reinstate the Power of Competence for the next four years having met the required qualifications.
9. **Apologies**
10. **Declarations of Interest under the Code of Conduct:**
Councillors are reminded of the need to declare any Declarations of Interest, either at this stage of the meeting, or as soon as they become aware of the interests.
11. **Minutes:** To adopt the minutes of the Council meeting held on the 21st March 2023 as a true record.
12. **Matters Arising from the Minutes that are not an agenda item**
13. **Democratic Period:** opportunity for members of the public to ask questions or make statements
14. **To receive reports from the County and District Councillors**
15. **Accounts for Payment**
16. **Financial Update**
17. **Defibrillator-** Chairman to report on training and communication of how to access this equipment
18. **Playfield-** Item for discussion
19. **Grass Cutting Contract**

20. Highways and Rights of Way

21. Planning Determinations: 22/0693/Ful Axe View Solar Farm:
Battery Energy Storage System: Approve

22. Planning Appeal: Battery Storage Unit, Pound Road

23. Annual Parish Meeting

24. Correspondence

25. Items of Urgency

26. Date of next meetings

Planning (if required) Tuesday 20th June

Council Tuesday 18th July