HOGSTHORPE PARISH COUNCIL

A MEETING of the PARISH COUNCIL will take place on THURSDAY, 2nd FEBRUARY 2023

At the HOGSTHORPE VILLAGE HALL at 6.00pm

Prior to the meeting there will be a Public Forum commencing at 6.00pm. Members of the public and press are welcome. During the first 15 minutes, members of the public may ask questions or make short statements to the Council.

The Council meeting will commence at 6.15pm or at the closure of the Public Forum, whichever is sooner.

This notice summons all members of the Council to attend or submit their apologies to the Clerk at the earliest opportunity.

Signed: Valerie A. Worley Valerie Anne Worley (Clerk & RFO) Dated: 26 January 2023

AGENDA

- **1.** Co-option of new Councillor.
- 2. Chair's Welcome.
- **3.** Apologies for absence and acceptance of reasons given.
- **4.** To receive any declaration of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensation.
- **5.** Notes of the last Parish Meeting of 19th January 2023 to be approved as minutes.
- **6.** To receive reports from outside bodies and other meetings.
- **7.** Financial Matters. Cheques to be signed and approved.
- **8.** Clerk's Report.
- **9.** Policies: 1) Financial Regulations Policy and 2) Standing Orders to be resolved and adopted by the Council.
- **10.** To resolve on whether the Council will move into closed session to consider the Council's response to the suggested discrepancies in accounts for year ending 2023 in accordance with the Public Bodies (Admission to Meetings) Act 1960. Should this resolution be passed the public and press will be required to leave the meeting at this stage.
- **11.** Date of next meeting to be agreed Thursday, 2nd March 2023.