



Beausale, Haseley, Honiley & Wroxall Parish Council

Clerk: Mrs Veronica Poole, The Old Forge, Shrewley, Warwick CV35 7AP

Email: clerk@bhbw-pc.co.uk

**TO ALL MEMBERS OF THE COUNCIL:
YOU ARE HEREBY SUMMONED TO ATTEND THE ANNUAL GENERAL MEETING OF
BHHW PARISH COUNCIL TO BE HELD IN WREN HALL ON
WEDNESDAY 15 MAY 2024 AT 7.30PM**

AGENDA

1. Election of Chair and Vice Chair
2. Record of members present
3. Apologies and acceptance of reasons for absence
4. To receive written requests for Disclosure Pecuniary Interests where that interest is not already in the register of members' interest
5. Public Participation – to receive questions from members of the public
6. To receive the Declaration of Acceptance of Office from Chair and Vice Chair
7. To agree Dates of Council Meetings for the year:
 - 19 June 2024
 - 17 July 2024 TBC**
 - 21 August 2024
 - 18 September 2024
 - 16 October 2024
 - 20 November 2024
 - 18 December 2024
 - 15 January 2025
 - 19 February 2025
 - 19 March 2025
8. Review of Working Arrangements/sub committees – Finance Working Group
9. To receive a report on the Capital Assets and Liabilities vested in the Council and note the Statement of Finance as at 31 March 2024
10. Approval of the following Annual Accounts for payment:
 - 10.1 Parish Council insurance – Clear Councils **TBC**
 - 10.2 Warwickshire & West Midlands ALC Ltd (WALC) annual membership £264.80 incl. VAT
 - 10.3 Information Commissioner invoice **TBC**
 - 10.4 Campaign to Protect Rural England (CPRE) membership **TBC**

Councillors are reminded of their duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, biodiversity of the natural habitat and other best practices when making at the Meeting

**Veronica Poole
Clerk to BHHW Parish Council**