### HAWKCHURCH PARISH COUNCIL

Clerk to the Council:
Mr John Vanderwolfe FSLCC Chartered MCIPD
Newenham
5 Halletts Way
Axminster
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I hereby give notice of the Annual Council Meeting to be held on **Tuesday** 16<sup>th</sup> May 2023 in the Village Hall at 7pm

J.F. Vanderwolfe Clerk to the Council 10<sup>th</sup> May 2023 JF Vanderwolfe

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 21<sup>st</sup> 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