

CLERK: Mrs Sarah Scott  
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Great Chishill,  
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THE COUNCILLORS OF GREAT AND LITTLE CHISHILL PARISH COUNCIL

Are hereby summoned to attend the Annal Meeting of the Council  
A meeting for the purpose of considering and resolving the business to be transacted as set out below  
On 12<sup>th</sup> May 2022 at 7:30pm  
Members of the Press and Public are welcome to attend the meeting

Agenda

1. **The resignation of the Chairman and election of a Chairman to the Parish Council - 5 minutes**
2. **Members of the Parish Council – Acceptance of Office and Declaration of Business Interests – 10 minutes**
3. **Apologies for Absence (and reasons) – 2 mins**
4. **To receive any declaration of Pecuniary and non-Pecuniary Interest of Councillors – 2 minutes**
5. **Approval of the Minutes of 7th April 2022 – 2 minutes**
6. **Public Participation.**  
To allow up to 10 minutes for any members of the public and Councillors declaring a pecuniary and non pecuniary interest to address the meeting in relation to the business to be transacted at that meeting
7. **Finance – 10 minutes - Clerk**
  - Signing off the Audit Forms
  - Clerks Annual Salary Review

**Approve Annual Grants**  
Annual Grants Seniors Tea Party - £200  
St Swithuns Grass cutting - £300  
St Nicholas Grass cutting - £300  
PFA - £2500  
PFA - £750 – Grass cutting  
Children’s Christmas Party - £200  
Great Chishill Youth Group - £1000  
Childrens Playground - £1000  
Great Chishill Village Hall - £3000  
Windmill Grant - £2,500
8. **Annual Review of the Policy Document - 2 minutes - Clerk**
9. **Planning - 5 minutes**
  - LDF
  - Land in Village
10. **Lock-Up – 2 minutes - Chairman**
11. **Highways – 10 minutes**
  - Outstanding highways issues in Great Chishill (path, white lining, drains) (Cllr McDonald)
  - Outstanding highways issues in Little Chishill - (Cllr Ridge)
  - Straw lorries from Langley
  - Potential extension to footpath
12. **Village Hall Update – 5 minutes, Cllr Pine**
13. **Cyber Security at SDCD and County – 5 minutes**
14. **Councillor Email address – 5 minutes**
15. **To Accept Notices & Matters for the next Agenda – 5 mins**  
Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore the Council cannot lawfully raise matters for discussion.

Sarah Scott - Proper Officer  
2<sup>nd</sup> May 2022