**The AGM of the WEST ACRE PARISH COUNCIL**

**will be held on Monday 24th May 2021 in the Village Hall**

**immediately following the Annual Parish Meeting**

**AGENDA**

1. To receive apologies of absent members (if any).
2. To approve the minutes of the previous meeting (12th April 2021).
3. To elect a Chair for the coming year. New chair to host from now.
4. To elect officers for the next year:
   1. Clerk. To make temporary arrangements and a strategy for finding a replacement.
   2. Treasurer (RFO).
5. To plan for co-opting two additional Parish Councillors.
6. To discuss matters arising from previous meetings:
   1. To confirm the locations and acquisition of two dog waste bins on the Nar Valley Way
   2. To receive an update regarding the following planning matters:
      1. Cookery school at Abbey Yard
      2. Storage containers at the Brewery
      3. Hours of operation for businesses and exhibitions at Abbey Yard
      4. Information regarding the proposed new arrangements for the brewery’s Tap Room including outside activity.
   3. To receive an update on paths and Highways matters:
      1. The Mill boardwalk
      2. Laundry Bridge
      3. Grips and rainwater
      4. Fullers Lane
   4. To decide if we would support a new access map by the church, in collaboration with Estate.
   5. To get quotes for repainting and renovating the village sign.
   6. To decide whether to buy a defibrillator for the village and its location.
7. To authorise the Church to spend our previous donation towards repairing the churchyard wall, on restoring and repainting the clock face instead. Their reasons for this request will be explained at the meeting.
8. Finance:
   1. To approve planned expenditure
      1. WAN printing costs – Westacre Estate 14th May £27.00 (incl. VAT)
   2. To approve the appointment of an Internal Auditor for this year following Richard Furze’s retirement. Also to appoint the same for next year, 2021-22.
   3. To receive the unaudited accounts for 2020-21 and the budget for 2021-22.
   4. To fix a meeting date for Councillors to approve the Annual Return.
9. To discuss other correspondence or concerns received.
10. To receive proposals for matters to be included on the next Agenda.
11. To confirm the date and time for the next meeting.

**EVERYONE IS WELCOME TO ATTEND.**