

Lydiard Millicent Parish Council

Notice of Meeting and Summons to Attend an

Extraordinary Meeting of the Council

Notice is hereby given that a meeting of Lydiard Millicent Parish Council
will be held on Wednesday 30 March
at the Hook Village Hall
commencing at 7.30pm

Councillors:

Cllr D Harden (Chairman)	Cllr M Allsop (Vice-Chairman)	Cllr R Clarke	Cllr P Cole
Cllr L Curtis	Cllr B Gregory	Cllr C Hacker	Cllr S Hill-Wheeler
Cllr R Selwood	Cllr M Sharp	Cllr S Westwood	

Members of Lydiard Millicent Parish Council as listed above are summoned to attend a meeting of the Parish Council for the purpose of transacting the following business.

Melallsof

Mel Allsop
Vice -Chairman

26 March 2022

Public Question Time: Members of the public are invited to make representations to Lydiard Millicent Parish Council on matters relating to items on this Agenda (Public Bodies [admission to meetings] Act 1960), before the meeting commences (limited to 10 minutes). Every effort will be made to give accurate answers to all questions, but in some cases further research may be necessary when an answer will be given by the Chairman or Clerk as soon as possible.

A G E N D A

1. **Apologies for Absence**

The Council is asked to note any apologies, and to accept reasons if they are considered to be appropriate.

2. **Declarations of Interest and Dispensations**

To RECEIVE Declarations of Interest in accordance with the Code of Conduct adopted by this Council in July 2012.

To NOTE any Dispensations in respect of this agenda received prior to the meeting.

3. **End of Year Procedures**

To NOTE and CONSIDER the ADOPTION of the following draft documents:

- General Reserves Policy
- Financial and Management Risk Register
- Investment Policy
- Communications Policy

4. **Cheque Write Off**

To NOTE the report and CONSIDER the recommendation

5. **Ear Marked Reserves and Asset Register**

To formally ADOPT the total of Ear Marked Reserves and the Asset Register as presented to Council with the Annual Governance and Accountability Statement on 27 July 2021 – Minute References 108/21 and 109/21 refer.

6. **Cricket Season 2022**

To NOTE the report and CONSIDER the recommendations