

**To all members of the Council you are summoned to attend the
ANNUAL MEETING OF CHOLSEY PARISH COUNCIL
on Wednesday 4th May 2022 at 7.30pm at Cholsey Pavilion**

Press & Public are cordially invited to attend.

AGENDA

1. To elect the Chair of the Council and to receive the Chairman's Declaration of Acceptance of Office
2. To elect the Vice Chair of the Council and to receive the Vice Chair's Declaration of Acceptance of Office

Public Participation Session

This provides an opportunity for members of the public to raise questions about and comment on items on the agenda. Time for this session is limited to 15 minutes.

3. To receive apologies for absence
4. To receive any declarations of pecuniary or personal interest from Members
5. To approve the minutes of the meetings held on 6th April 2022
6. To appoint members to serve on the under mentioned Committees/Working Groups:
 - a) Finance Committee
 - b) Personnel Working Group
 - c) Communications Working Group
 - d) Environmental Initiatives Working Group
 - e) Neighbourhood Development Plan Working Group
 - f) Planning Working Group
 - g) Transport Initiatives Working Group
7. To discuss the management of Estate Matters
8. To approve and adopt the following:-
 - a) Standing Orders for Cholsey Parish Council.
 - b) Financial Regulations for Cholsey Parish Council.
 - c) Complaints policy
 - d) Publication Scheme
 - e) Risk Assessment
 - f) Grants Policy
9. To review the Council asset register
10. To review the Council insurance policy and discuss/decide on alterations
11. To appoint an Internal Auditor.
12. To elect Parish Council Representatives to:
 - a) The Day Centre
 - b) Cholsey 1000 Plus
 - c) The Youth Club

- 13. To agree cheque signatories
- 14. To note Estate Managers Report
- 15. To consider planning applications as at 29th April 2021

P22/S1050/FUL	Proposed new detached dwelling Land Adjacent to 1 Sandy Lane Cholsey
P22/S1462/HH	Single storey side extension with rooflight over 43 Rothwells Close Cholsey
P22/S1569/HH	Rear extension of coach house to provide relocated garage bay & associated works. The Hazels 12 Church Road Cholsey

- 16. Finance
 - a) To approve accounts for payment
 - b) To note automated regular payments
 - c) To note payments received
 - d) To note finance report
- 17. Items for report or inclusion on next agenda