**SANTON DOWNHAM PARISH COUNCIL**

**ANNUAL GENERAL MEETING – MONDAY, 15TH MAY 2023**

**VILLAGE HALL AT 7.00 PM**

**AGENDA**

The first item on any AGM is the Election of a Chairman and Vice Chairman. Following this the meeting begins.

1. **Election of Chairman**
2. **Election of Vice Chairman**
3. Apologies
4. Declaration of Interest
5. Declaration of acceptance of all current Councillors
6. Re-adoption of Councillors Code of Conduct
7. Re-adoption of Standing Orders
8. Re-adoption of Financial Regulations
9. Re-adoption of the Constitution of Santon Downham Parish Council
10. **Minutes of the meeting held on 3rd April 2023**
11. **Parish Clerk’s Reports:-**

**Financial issues**

* Update on Finance
* Update on the Internal and external audit
* Renewal of tenancy for land leased to Dot Sayer
* Update regarding the tree on the triangle at the top of the road leading to the paddocks. Quotation received for pollarding to be discussed.
* Income received from King Charles 111’s Coronation Tea Party
* Payment to Parish Clerk of first half of financial year 2023/2024

**General issues**

* Update on the meeting with Highways regarding problems experienced with traffic on the road leading to the bridge
* A special vote of thanks by the Parish Clerk to all of the ladies and gentlemen who assisted with King Charles III’ s Coronation Tea Party.

1. **Parish Councillor’s Report**
2. **County Councillor’s Report**
3. **District Councillor’s Report**
4. **Chairman’s Report and Update on any new issues brought to his attention**

* Update on the issue of the hedge at Edgewater, down Marks Lane
* Concerns relating to dog fouling and how best to address this in future
* Concerns continuing to be expressed over speed of vehicles on the village roads
* Request received from 7 Marks Lane relating to kerbing

1. **ANY OTHER MATTERS**
2. Dates for Parish Council Meetings in July, September and November 2023
3. Meeting Closes