



SILCHESTER PARISH COUNCIL

Member of the Hampshire Association of Parish and Town Councils

Clerk: Chris Gunnell, 22 Church Road, Pamber Heath, Tadley, Hants, RG26 3DZ

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ANNUAL GENERAL MEETING

Date: Tuesday 3rd May 2022 **Time:** 7.30pm
Place: Silchester Village Hall – Club Room

1. Apologies for Absence
2. To receive Declarations of Interest
3. Election of Chairman
4. Election of Vice-Chairman
5. Minutes of the last Annual General Meeting
6. To appoint representatives to committees and other organisations, as follows:
 - a. Silchester Common Management Committee
 - b. Sports Pavilion Management Committee
 - c. Pamber Forest Management Committee
 - d. Basingstoke District Association of Parish & Town Councils
 - e. Footpaths Officer
 - f. Tree Warden
 - g. Sustainable Silchester
 - h. Silchester Roman Town – Joint Advisory Panel
 - i. Police and Neighbourhood Watch panel
 - j. Silchester Playground Association
 - k. Community Speedwatch Group
 - l. AWE Liaison Committee
7. Resolution that all Councillors be authorised to sign cheques/authorise online payments
8. Appointment of Responsible Financial Officer
9. Review Standing Orders and Financial Regulations
10. Review other Parish Council policies and procedures
11. Election of Internal Auditor
12. Chairman's closure of meeting

Signed: Chris Gunnell
Clerk to Silchester Parish Council

Date: 26th April 2022