

**NETHERAVON PARISH COUNCIL**

**ANNUAL GENERAL MEETING ON Thursday 9<sup>th</sup> MAY 2024 AT 7.00PM**

**in Phoenix Hall, Netheravon**

**AGENDA**

**PUBLIC QUESTION TIME**

**REPORT BY WILTSHIRE COUNCILLOR**

- 1. ELECTION OF CHAIRMAN**
- 2. TO RECEIVE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
- 3. ELECTION OF VICE CHAIRMAN**
- 4. DECLARATION OF ACCEPTANCE OF OFFICE – New Councillor**
- 4. ACCEPTANCE OF APOLOGIES**
- 5. DECLARATION OF INTERESTS**
- 6. MINUTES of the Meeting of 11<sup>th</sup> April, 2024**
- 7. ELECTION OF COMMITTEES & REPRESENTATIVES ON OTHER GROUPS. (See Attached)**
- 8. FINANCE**
  - a. Authorisation of Cheques
  - b. Bank Reconciliation
  - c. Approval of Annual Governance Statement
  - d. Approval of Accounts 2023/24
- 9. PROPOSAL TO ADOPT THE POWER OF GENERAL COMPETENCE FOR THE YEAR 2024/2025**
- 10. COMMITTEE REPORTS**
  1. Planning
  2. Flooding / Adverse Weather / Emergency Planning
  3. Highways (Parish Steward)
  4. Highways (CSW)
  5. Cemetery / Enhancement/Netheravon in Bloom
  6. Recreation
  7. Allotments
  8. Rights of Way

**Representatives on other groups:**

  - a. Phoenix Hall
  - b. Stonehenge Area Board
  - c. Jubilee Committee
  - d. School Liaison
  - e. Newsletter
  - f. Speedwatch
  - g. D-Day 80
- 11. REPORT by the Clerk**
- 12. CORRESPONDENCE RECEIVED**
- 13. LIBRARY AND WAR MEMORIAL STATEMENT**
- 14. GENERAL PARISH MATTERS**
- 15. DATE OF NEXT COUNCIL MEETING 9th June 2024**

**NETHERAVON PARISH COUNCIL COMMITTEES**

<b>COMMITTEE</b>	<b>2023</b>	<b>2024</b>
Planning	David Burke Richie Ayling Brian Covil Charles Coslett Alan Brown	
Flooding / Adverse Weather / Emergency Planning	David Burke Brian Covil Steve Perry Richie Ayling	
Highways (Parish Steward)	Brian Covil Peter Mackay	
Cemetery/Enhancement Netheravon in Bloom	Maureen Mitchell Charles Coslett Pam Perry	
Recreation includes: Millennium Pk BMX Court Farm Play	Richard Ayling Steve Perry	
Phoenix Hall	Charles Coslett, Steve Perry Alan Brown	
Allotments	Alan Brown	
Rights of Way	Maureen Mitchell, Pam and Steve Perry	
Stonehenge AB	Chairman/Vice Chairman	
Jubilee Committee	Maureen Mitchell, David Burke, Richard Ayling	
School Liaison	Andy Bridewell	
CSW	Peter Mackay	
Newsletter		
Defibrillators	David Burke, Maureen Mitchell, Brian Covil	

The Chairman and Vice-Chairman are ex-officio members of all Committees