

LOCAL GOVERNMENT ACT 1972

Notice of Annual Meeting of Nash Parish Council (NPC)

Councillors are summoned to the Annual Meeting of Nash Parish Council on Thursday 26 May 2022 in Nash Village Hall to consider and resolve the business detailed below.

The meeting will be held immediately after the Annual Meeting of the Parish which will commence at 7 pm in Nash Village Hall.

This is the link for members of the public who wish to join the meeting remotely:

<http://us02web.zoom.us/j/4343960144>

AGENDA

- 1 Nomination and Acceptance of the Chair**
- 2 Nomination and Acceptance of a Vice Chair**
- 3 Cllr Vacancy**
- 4 Apologies for Absence**
- 5 Declaration of Interest in Items on the Agenda**
- 6 Minutes of the Previous Meeting**
To approve the minutes of the meeting held on 17 March 2022.
- 7 Public Participation Session**
Members of the public may raise subjects they wish to bring to the attention of the parish council. Decisions cannot be made at this meeting on items not on the agenda. The time will be restricted to ten minutes unless the parish council decides otherwise.
- 8 Planning**
 - (a) **22/01000/ALB** - Church Farm 4 Stratford Road Nash MK17 0ES.
Listed building application for remove cement mortar in approximately 1m of stone wall and replace with lime mortar. Cllrs Carter and York considered - supported.
 - (b) **22/00728/CPE** - Holywell Farm House, Thornton Road, Nash, MK17 0EY
Certificate of Lawfulness for the existing use of stables (formerly an agricultural barn). Cllrs Hickey and Wykes considered - no objection.
 - (c) Ongoing Planning Matters
To receive the written report about ongoing planning matters
 - (d) Nash Neighbourhood Plan
 - (e) Any Other Planning Matters of Relevance to Nash
- 9 Matters Around the Village**
 - (a) Recreation Ground and Play Area
 - (b) Pond Redevelopment
 - (c) Flagpole
 - (d) Nash Exchange
 - (e) The Old Chapel Graveyard
 - (f) Nash in Bloom

Alison Robinson

- (g) Bat and Bee Boxes
- (h) Footpaths and Hedgerows
- (i) Post-box
- (j) Litter Pick Between the Villages
- (k) Road and Street Signs
- (l) Any Other Matters Around the Village

10 Finance Report

To consider and approve as appropriate the information provided in the finance report:

- (a) Payments and receipts
- (b) Financial position on 31 March and 30 April 2022
- (c) Finance Group Report and Recommendations

11 Buckinghamshire Council

12 Governance Matters

- (a) **Standing Orders and Financial Regulations**
To review and approve for readoption
- (b) **Councillors' Responsibilities and Representation on External Bodies**
To review and approve

13 Internal Audit Financial Year 2021/22

- (a) To receive the **Internal Audit Report**
- (b) To receive and approve the **2021/22 Annual Governance Statement**
- (c) To receive and approve the **2021/22 Annual Accounting Statement**
- (d) To approve the **2021/22 Certificate of Exemption**
- (e) To note the arrangements for the **Exercise of Public Rights**

14 Urgent Matters for Report and/or the Next Agenda

15 Future Meetings

Thursday 14 July 2022
Thursday 15 September 2022
Thursday 17 November 2022
Thursday 19 January 2023
Thursday 16 March 2023