



BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL  
AGENDA FOR THE ANNUAL PARISH COUNCIL MEETING [AGM]  
MAY 13<sup>TH</sup> 2024

**I HEREBY GIVE NOTICE** that an Annual Parish Council Meeting of Beaudesert and Henley-in-Arden Joint Parish Council, will take place on **Monday, 13<sup>th</sup> of May 2024 at 7.00 pm** in the Memorial Hall, Station Road, Henley-in-Arden. All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder.

Photographing, reporting, recording, filming or transmitting the proceedings of a meeting may occur and therefore all persons participating in the meeting should be aware that such activities may take place. Members of the public attending the meeting [but are not participating in the meeting] who do not wish to be filmed or photographed in the meeting must inform the Clerk at the start of the meeting. Please ensure that mobile phones are switched to silent mode. Thank you.

Signed  **Ray Evans** – Clerk & RFO Date **07.05.2024**

- 1. Election of Chair and to receive the Chair's Declaration of Acceptance of Office.**
- 2. Apologies for absence and acceptance of apologies.**
- 3. Declarations of Interest and Dispensations.**
- 4. Election of Vice Chair and to receive the Vice Chair's Declaration of Acceptance of Office.**
- 5. To Approve the Minutes of the Meeting held on the 15th May 2023.**
- 6. To consider the re-engagement of the Internal Auditor.**
- 7. To update all on the progress of the NDP.**
- 8. To consider and if appropriate ratify the proposed BUDGET for 2024-2025 [SD]**
- 9. Date of next meeting.**

Hard copies in large print are available from the Clerk. Supporting documents for this session are posted on the JPC website as listed [SD] apply to Clerk for paper copies.

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