

# Warham Parish Council



Parish Clerk:  
Keith Leesmith  
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## **Notice of Annual Parish Meeting to be held in the Reading Room**

On Thursday 20 May 2021 at 1930

ALL WARHAM RESIDENTS MAY SPEAK AND VOTE AT THE ANNUAL PARISH MEETING

## **AGENDA**

- 1) Approval of Minutes of Meeting held on 16 May 2019 (No 2020 meeting due to Coronavirus)
- 2) Matters Arising
- 3) Village Organisations Reports
- 4) Open Forum

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### **Annual Parish Council Meeting -immediately after the above**

- 1) Election of Chairman including signing of declaration of acceptance of office
  - 2) To agree the dates of Meetings for the coming year  
Proposed: 15.07.21 / 16.09.21 / 18.11.21 / 20.01.22 / 17.03.22 / 19.05.22
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- 3) Apologies for absence
  - 4) To receive declarations of interest.
  - 5) Approval of Minutes of Meeting held on 18 March 2020 (Plus signing minutes of remote meetings)
  - 6) Reports:
    - i) Norfolk County Council
    - ii) North Norfolk District Council
    - iii) Parish Clerk
    - iv) Flagship Housing / Homes for Wells
  - 7) To discuss any planning matters to hand
  - 8) To agree annual governance statement for the year 2020/2021
  - 9) To agree accounts for 2020/2021 and sign off audit statement
  - 10) To consider appeals from local organisations (held over from March meeting)
  - 11) Financial Report & Accounts for Settlement
  - 12) Minor matters
  - 13) To agree date of next meeting – Thursday 15 July 2021

**NB Seating will be socially distanced.  
Face coverings will need to be worn until seated  
Hand Sanitiser will be available.**