# Warham Parish Council



Parish Clerk: Keith Leesmith 31 Dogger Lane Wells-next-the-Sea Norfolk NR23 1BE 01328 710261 keithnextthesea@gmail.com

#### **Notice of Annual Parish Meeting to be held in the Reading Room** On Thursday 18 May 2023 at 1930 ALL WARHAM RESIDENTS MAY SPEAK AND VOTE AT THE ANNUAL PARISH MEETING

## AGENDA

- 1) Approval of Minutes of Meeting held on 19 May 2022
- 2) Matters Arising
- 3) Village Organisations Reports
- 4) Open Forum

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

- 1a) Election of Chairman including signing of declaration of acceptance of office
- 1b) Signing of Declarations of acceptance of office by elected members
- 2) To agree the dates of Meetings for the coming year Proposed: 20.07.23 / 21.09.23 / 16.11.23 / 18.01.24 / 21.03.24 / 16.05.24
- 3) Apologies for absence
- 4) To receive declarations of interest
- 5) Approval of Minutes of Meeting held 16 March 2023

### 6) Reports from:

- a) Norfolk County Council
- b) North Norfolk District Council
- c) Parish Clerk
- d) Homes for Wells / Flagship re new Affordable homes
- 7) Planning Any planning matters to hand
- 8) To agree the annual governance statement for 2022/2023
- 9) To agree accounts for 2022/2023 and sign off audit statement
- 10) To discuss probable bill from NNDC for non-contested election
- 11) Financial report and Accounts paid
- 12) Minor Matters
- 13) To discuss co-option of an additional Councillor
- 14) To confirm date of Next Meeting Thursday 20 July 2023
- 15) To complete new register of Parish Member's Interest forms