



# All Councillors are hereby summoned to attend the Annual Meeting of Haddiscoe Parish Council

To be held at Haddiscoe Village Hall

on Monday 13th May 2024 at 8:00pm

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

1. Accept apologies of absence
2. Election of Chair of Parish Council
3. Election of Vice Chair of Parish Council
4. Members declaration of interest
5. Approve and sign the minutes of the last Annual Meeting held on 15th May 2023
6. Approve and sign the minutes of the last Ordinary Meeting held on 4th March 2024
7. Approve and sign the minutes of the last ExtraOrdinary Meeting held on 22<sup>nd</sup> April 2024
8. Report matters arising from the previous minutes not on the agenda.
9. Election of Parish Council representative for the Haddiscoe Charity
10. Planning Applications
11. To agree the Financial Accounts 23-24, AGAR & Auditors Report. Approval of payments and cheque signatories. To agree dates of the period for the exercise of public rights.
12. To confirm the time and date of next meeting and agree meeting dates for the forthcoming year.

*Liz Fulcher*

2.5.2024

Mrs L Fulcher, Clerk to the Council

Email: [haddiscoepc@gmail.com](mailto:haddiscoepc@gmail.com)

[haddiscoeparish.org.uk](http://haddiscoeparish.org.uk)