HAWKHURST PARISH COUNCIL



I give you notice; the monthly meeting of Hawkhurst Parish Council will be held on Monday 29 April at 7.15pm, at the Copt Hall.

Members of the public are invited to attend the meeting; the Chairman will close the minute book during the meeting and commence the public session. Each member of the public will have three minutes to speak to the Council.

All Councillors are summoned to attend in order to consider and resolve upon the business to be discussed. The agenda is set out below.

HAAA.

Lisa Rackett Locum Clerk to Hawkhurst Parish Council

Date 24.04.2024

BUSINESS TO BE TRANSACTED

- 320/23 (a) Apologies for absence received.
 - (b) Declaration of changes to the register of interests.
 - (c) Declarations of Pecuniary Interest or other Interests as defined by the Kent Code of Conduct and the Localism Act 2011 on any items on the agenda.
 - (d) Requests for dispensation.
 - (e) To confirm whether anyone in attendance intends to film or record the meeting.
- **321/23 To agree the minutes of the Full Council Meeting 18.03.2024.** The minutes will be taken as read and signed by the Chairman.
- 322/23 To approve the Annual Governance Statement for 2023/24, Section One of the AGAR for the year ending 31 March 2024. The Council are asked a set of questions which they agree yes or no, the form is then signed by the Clerk and the Chairman.
- 323/23 To approve the Accounting Statements for 2023/24, Section 2 of the AGAR for the year ending 31 March 2023 and if necessary, the explanation of the significant variations from the last year (2022/23) to this year (2023/24). Section two of the AGAR will be presented Councillors along with an explanation of variances over 15%, the Council need to agree whether this is a true record, the form is then signed by the Responsible Financial Officer and the Chairman.
- **324/23 To agree a quote for the next year for the Parish Councils insurance.** Two quotes have been circulated to Councillors; the Council needs to agree which quote to accept.

Part 2 Exclusion of Public and Press – In accordance with Section 1(2) of the Public Bodies (Admission to meetings Act 1960), the public and press be excluded from the meeting by the reason of its confidential nature.

325/23 To appoint the candidate for Parish Clerk and within the salary range recommended by the Personnel Committee. At a meeting of the Personnel Committee, it considered the outcome of the interview panel as to which candidate was most suitable for appointment.