

Pilning & Severn Beach Parish Council

ANNUAL PARISH COUNCIL AGENDA Meeting to be held at St Peter's School 7pm Tuesday 3rd May 2022

ANNUAL PARISH COUNCIL MEETING

- **1** Election of chairman ex officio on all subgroups
- 2 Election of vice chairman
- 3 To appoint representatives to subgroups and committees for 2022/23, see appendix A for current representatives
 - a. Treasurers of Deposit & Expenses Inc Accounts
 - b. Treasurers of the Asset Fund Account
 - c. Footpaths
 - d. Northwick Churchyard & Pilning Cemetery
 - e. Finance (Accounts & Precept)
 - f. Pilning Village Hall
 - g. Severn Beach Village Hall
 - h. Almondsbury Charity
 - i. Edmonds & Cole
 - j. Pilning Allotments
 - k. Severn Beach Allotments
 - I. SevernNet
 - m. South Gloucestershire Community Engagement Forums
 - n. Town & Parish Forum
 - o. Viridor Meetings
 - p. Flood Warden
 - q. Neighbourhood Plan Steering Group
 - r. Staffing Committee
- 4 Confirmation of Parish Insurance
- 5 Approval of Minutes from Annual Parish Meeting held on Monday 4th April 2022.
- 6 Review and approve the Annual Governance Statement (section 1).
- 7 Review and approve the Accounting Section Statement (section 2).
- 8 Approval of Parish Council Policies (reviewed January 2022).

Jonathan Edwardes Parish Clerk 26th April 2022

Appendix A

Chairman – Peter Tyzack (added July 2020) External liaison to include attendance at Town & Parish Forum Meetings, S. Glos Community Engagement Forum SevernNet meetings Ex officio on all subgroups Vice-Chairman - Vacant a. Treasurers of Dep & Ex Inc A/cs Sue Binns Carol Woodhouse Peter Tyzack Heather Rickards (added Sept 2020) Kevin Weeks b. Treasurers of Asset Fund A/c Sue Binns Carol Woodhouse c. Footpaths **Kevin Weeks** Mike Pruett Heather Rickards Jacqs Graham (added Sept 2020 resigned Feb 2022) d. Northwick Churchyard & Pilning Cemetery Carol Woodhouse Sue Binns Ian S Roberts (added June 2019) **Cemetery Clerk** e. Finance (Accounts and Precept) Carol Woodhouse **Kevin Weeks** Mike Pruett Alex Smith (added June 2019 resigned Oct 2021) f. Severnside Wednesday Club Carol Woodhouse g. Village Halls a. Pilning – Sue Binns (added Jan 2022) b. Severn Beach – Mike Pruett h. Almondsbury Charities Heather Rickards i. Edmonds & Cole Mike Pruett j. Allotments a. Pilning – Sue Binns & Heather Rickards b. Severn Beach – Kevin Weeks k. Viridor Meetings **Kevin Weeks** I. Flood Warden Alex Smith (added Feb 2021 resigned Oct 2021)

