



HELMDON PARISH COUNCIL

COUNCIL MEETING



All Councillors are summoned to an Ordinary Meeting of Helmdon Parish Council to be held in the Reading Room, Church Street, Helmdon on **Wednesday 22nd June 2022 at 7:30pm.**

Members of the public and press are welcome to attend this meeting. All attendees must observe social distancing guidelines. This meeting may be recorded, filmed or broadcast without prior notice to the Parish Council, provided that such activity does not impede the conduct or business of the meeting

AGENDA

020. Apologies for absence

021. Declarations of Interest

022. Approval and signature of the minutes of March 23 & May 25, 2022

023. Matters arising

024. Open Forum (15min max- 3 min per person)

025. To receive an update from HS2 liaison officer from recent meetings

026. Finance:

- a. To receive the Financial Report and consider invoices to be paid
- b. To approve the Annual Governance and Accountability Return for the year ending 31 March 2022

027. To receive an update from the recent 'Warm Helmdon' meeting

028. To receive the report of the Asset Mapping Project working group

029. To receive an update from Station Road Working Group

030. To receive an update regarding the Tow Group

031. To consider how to move forward with the playground

032. To receive an update regarding the village defibrillator

033. To receive an update from ICC (Internal Controls Councillor)

034. To review the following policies

- a. Co-option policy
- b. Equal Opportunities policy
- c. Financial Reserves policy
- d. Grievance and disciplinary policy
- e. Health and Safety policy
- f. Risk Assessment policy

g. Sickness & Absence policy

h. Training & Development policy

035.Close

Signed_____ Dated_____

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