

HAMPTON IN ARDEN PARISH COUNCIL ANNUAL GENERAL MEETING

To be held

at The George Fentham Meeting Rooms

On

WEDNESDAY 13 MAY 2025 AT 7:30PM

AGENDA

1. Apologies for Absence.
2. Election of Chair.
3. Chair's Declaration of Acceptance of Office.
4. Election of Vice-Chair.
5. Parish Basic Allowances.
6. Appointment of Committees and Committee Chairs.
7. Appointments to other bodies.
8. Public Participation.
9. Review and Consideration of Terms of Reference Documentation linked to all Committees and Working Groups.
10. Review of all Parish Council Policy Documents to include Standing Orders and Financial Regulations.
11. Minutes of the last Parish Council meeting.
12. Matters arising from the above meeting.

Committee and Working Group Updates

13. Clerk's Routine Report (for information only).
14. Maintenance Committee
15. Major Infrastructure Working Group
16. Communications Committee
17. Rights of Way and Footway Representative Update
18. CIL Committee
19. Planning Committee
 - Planning and Infrastructure Act 2025.
20. Neighbourhood Plan Working Group
21. Greener Hampton and Catney Working Group & Conservation Group Updates.

- Consideration around installing gates in The Spinney.

Other Business

22. Annual Parish Meeting Review.
23. Step Free Access to Hampton in Arden Train Station – Review of Current Position.
24. Resident request for new play area equipment within Hampton in Arden.
25. Reports from other meetings.
 - Parish Council meeting with representatives of the MSA
 - Parish Council meeting with representatives from Skanska
 - Parish Council meeting with representatives from SMBC Highways.
26. Finance - Approval of

a) Accounts to 30 April 2026
b) Payments from 1 April 2026
27. Approval of Finance Annual Governance Statement.
28. Approval of Accounting Statements 2025/26.
29. Dates of Next Meetings:

Parish Council Meeting on 8 July 2026