



## PIRBRIGHT PARISH COUNCIL

The Annual Meeting of the Council will be held on Tuesday 16<sup>th</sup> May 2022 at 7.30pm  
in the Parish Meeting Room adjacent to Lord Pirbright's Hall

Members of the Public are warmly invited to join this meeting in person.  
Please contact the Parish Clerk on 07485 411214 or email [clerk@pirbright-pc.gov.uk](mailto:clerk@pirbright-pc.gov.uk)

### AGENDA

1.	<b><u>FORMALITIES</u></b> 1.1 To Receive Members' Apologies for Absence 1.2 To Receive Members' Declarations of Interest on any Agenda Item below
2.	<b><u>MINUTES</u></b> 2.1 To Approve the Minutes of the Previous Extraordinary Meeting (21/04/2022) 2.2 To Elect the Chair & Vice Chair for the forthcoming year 2.3 To Appoint Committees & Sub-Committees for the forthcoming year 2.4 To Appoint Members to Represent the Council on Outside Bodies & Joint Committees for 2022-2023 2.5 To Receive the Clerk's Report on Matters Arising
3.	<b><u>PUBLIC FORUM &amp; COMMUNICATIONS</u></b> 3.1 To Receive any Representations from Members of the Public 3.2 To Consider Recent Communications Sent & Received
4.	<b><u>HEALTH &amp; SAFETY</u></b> 4.1 To Consider any Health & Safety Issues Arising Since the last Parish Meeting (11/04/2022)
5.	<b><u>REPORTS</u></b> (for information, unless urgent action is required) To Receive Updates on: a) Community Sports Pavilion b) Lord Pirbright's Hall c) Queen's Jubilee Lunch at LPH and Picnic on the Green d) Report from the Borough & County Councillor
6.	<b><u>FINANCE &amp; GOVERNANCE</u></b> 6.1 To Discuss & Approve the Receipts & Payments for April 2022 6.2 To Discuss & Approve the Internal Audit Report provided by Maxwell & Co 6.3 To Approve and Sign the Annual Governance Statement of the AGAR 6.4 To Approve and Sign the Accounting Statement of the AGAR 6.5 To Agree to publicise Sections 1 & 2 of the AGAR from 13/06/2022 – 22/07/2022 6.6 To Discuss contributing £5,000 to the Pirbright Arch Safety Scheme from PPC Reserves 6.7 To Review the War Memorials Trust's Offer in Principle for a Grant towards the repair of the War Memorial figure and stone tablets and approve the cost of the Faculty to the Diocese 6.8 To Approve the purchase of replacement I.T. equipment used by PPC/LPH on retirement of LPH Sec
7.	<b><u>PLANNING</u></b> 7.1 To Review Planning Applications received
8.	<b><u>HIGHWAYS &amp; ENVIRONMENT</u></b> 8.1 To Receive an Update on Tree Management 8.2 To Receive an Update on the Management of the Green & Dog Walking at Brookwood Cemetery 8.3 To Receive a Report on any Parking and Traffic issues
9.	<b><u>NEWSLETTER</u></b> To Approve Items for the June 2022 Issue of the PeriNews
10.	<b><u>CHAIRMAN'S CONCLUSION</u></b> To Receive Chairman's Notices & Members' Questions