



HERTINGFORDBURY PARISH COUNCIL

To Cllrs P Rochford (Chair), H Blake, N Gordon, R Morris, S Bostock & L Clarke.

Members are hereby summoned to the Annual meeting of Hertingfordbury Parish Council to be held at 7.30pm on Wednesday 8th May 2024 at Hertingfordbury Cowper Primary School, Cowper Hall, Birch Green SG14 2LR.

Peter Evans, Acting Clerk to Hertingfordbury Parish Council

AGENDA

- 1. Election of Chairman of the council for 2024-25.**
- 2. To receive and approve apologies for absence.**
- 3. To receive declarations of Interests.**
 - (a)- To receive declarations of interest from councillors on items on the agenda.
 - (b)- Disclosable pecuniary interests they or their spouse/partner have in any matter which is to be considered at this meeting.
- 4. To elect the Vice Chairman of the Council for 2024-25.**
- 5. Appointments to committees/working groups/outside organisations.**
 - a) To appoint members to Employment Committee
 - b) To appoint members to Finance Committee
 - c) To appoint members to Panshanger Liaison Group
 - d) To appoint members to Road Safety Working Group
 - e) To appoint members to Birchall Garden Suburb Liaison Group
 - f) To appoint members to Walter Wallinger Trust
- 6. To confirm the dates for meetings of the council 2024/25.**
- 7. To agree the signatories for the council's current and investments account.**
- 8. To agree the standing orders and direct debits held on the bank account.**
- 9. To review the Standing Orders and Financial Regulations for the council.**

All members of the Public & Press are welcome to observe this meeting, there is no opportunity to participate or address the council at this meeting.