



A G E N D A

To all members of the Council, Press, and Public
Members are hereby summoned, and notice is given that the
ANNUAL MEETING OF THE COUNCIL be taking place at King George V Memorial Hall,
Manor Rise on Tuesday 10th May 2022 at 7.30pm when it is proposed to transact the
following business:

1. **Election of Chairman and Declaration of Acceptance of Office.**
2. **Election of Vice-Chairman and Declaration of Acceptance of Office.**
3. **Declarations of intention to record**
Legislation allows for meetings to be recorded by anyone attending. Persons intending to record or who have concerns about being recorded should please speak to the Clerk. Details of our full recording policy can be found on our website.
4. **Apologies and absences**
Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.
5. **Declaration of Interests, Dispensations, Predetermination or Lobbying**
To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers. To consider any Dispensation requests received by the Parish Clerk and not previously considered.
6. **To Appoint Committees:**
 - a) Environment: To review members of the committee.
 - b) Finance and General Policy: To review members of the committee.
 - c) Planning: To review members of the committee.
 - d) Communications: To review members of the committee.
 - e) Traffic and Transportation: To review members of the committee.
 - f) Human Resources: To review members of the committee.

7. **Election of KALC representatives (two members)**
8. **Review of Terms of Reference and standing orders specific to committees and sub-committees**
 - a) Environment Committee
 - b) Finance and General Policy Committee
 - c) Planning Committee
 - d) Communications Committee
 - e) Traffic and Transportation Committee
 - f) Human Resources Committee
9. **Review of delegation arrangements to committees, sub-committees, and staff.**
10. **Review of the Councils asset register**
11. **Review of arrangements for insurance cover for insurable risks.**
12. **To review direct debits and regular payments.**

Adjournment to enable members of the public to address the meeting.

Signed:



Erin Sugden, Clerk to Bearsted Parish Council,
04th May 2022

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To enable members of the public to attend our meetings we offer a virtual option:
<https://us02web.zoom.us/j/85115626188?pwd=RDhWT2tkTG56djhubktyZWpFdktHQT09>

Meeting ID: 851 1562 6188

Passcode: 599007