

1. Election of the Chair for this meeting
2. Apologies for absence
3. Declaration of Interest
4. Approve minutes from 7th March 2022
5. External reports
 - Police report - Andy Jones
 - HCC - Juliet Henderson
 - Sports club – nick White
6. Chair Report
7. Motion to adopt Financial Regulations – Cllr Wills
8. Property and Projects report - Cllr Jervoise
 - Langlies Mead
 - St Marys Church
9. Planning applications update since the last meeting-Cllr Wills
 - Determined since last meeting - None
 - New since last meeting
 - 22/01221/TDC Application for Technical Detail Consent for the erection of 1 dwelling on land near Tile Barn, Herriard – Awaiting decision
 - Still awaiting decision
 - 20/03130/FUL Motorway service temporary construction road
 - 21/02618/LBC Replacement windows - 1,3 & 4 Manor Farm Cottages
 - 21/03156/LBC Replacement conservation roof lights – 1 Home Farm Cottages
 - 21/03674/HSE Replacement windows and doors - 1 Manor Ct
10. Herriard Green- Cllr Ives
11. Climate Change Action Group-Cllr Wills
12. Village Pond and other village matters - Cllr Hill
13. Community Liaison- Cllr Cheyney & Cllr Hill
14. Open Forum - Speakers are asked to speak for no more than 3 mins
15. Approve Parish Council Financial summary and Audit return
 - 15.1 Approval of the Annual Internal Audit report 21/22
 - 15.2 Approval of the Annual Governance Statement 21/22
 - 15.3 Approval of Accounting Statements 21/22
 - 15.4 Approval of Certificate of Exemption AGAR 21/22
 - 15.5 Approval of Chair out-of-pocket expenses
16. Confirm date of next PC meeting