Notice Of Meeting

I hereby give notice that th Annual General Meeting of Bygrave Parish Council will be held on <u>Tuesday 13th May 2025 at 7.30pm</u> in the <u>Meeting Room Baldock Community</u> <u>Centre Simpson Dr, Baldock SG7 6DH</u>

The Public and Press are cordially invited to be present.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder

Karen Clark 05/05//2025

AGENDA

- 1. Apologies for absence
- 2. To elect a Chairman
- 3. To receive the Chairman's Declaration of Acceptance of Office
- 4. To elect a Vice-Chairman
- 5. To receive Declaration of office from all Councillors
- 6. To update the Register of interest book
- 7. To approve and sign the minutes of meeting of 11th March 2025
- 8. To seek to co-opt Councillor vacancy
- 9. Finance report and expenditure approval and signing off the accounts for tax year 2024/2025
 AON Insurance £ 838.32
 HAPTC Annual membership £177.03
- 10. To approve Planning applications as notified by the District Council

Full Permission Householder : Single storey rear extension 2 Ashwell Road, Bygrave, Baldock, Hertfordshire, SG7 5DT reference: 25/00984/FPH

- 11. To review all keys and padlocks for gates and create a register of key holders and access.
- **12.** Correspondence
- 13. To confirm date and time of next meeting

Future meeting dates

Tuesday 25th Nov 2025.