**Wilmington Parish Council**

**ALL MEMBERS OF THE COUNCIL**

**You are hereby summonsed to attend**

**THE ANNUAL MEETING OF WILMINGTON PARISH COUNCIL**

**to be held on WEDNESDAY 18th May at 7.00pm**

**Oakfield Park Pavilion, Off Carsington Gardens, Wilmington**

**AGENDA**

1. **ELECTION OF CHAIRMAN OF THE PARISH COUNCIL 2022/2023**
2. **ELECTION OF VICE-CHAIRMAN OF PARISH COUNCIL 2022/2023**
3. **APOLOGIES FOR ABSENCE**
4. **DECLARATIONS OF DISCLOSABLE PECUNIARY OR PREJUDICIAL INTEREST**
5. **MINUTES OF ANNUAL MEETING OF PARISH COUNCIL HELD ON 5th May 2021**
6. **NOMINATIONS & APPOINTMENT OF LEAD MEMBER FOR –**
7. Finance
8. Personnel
9. **REPRESENTATIVES TO OUTSIDE BODIES**
10. Wilmington Parochial Council
11. Wilmington Memorial Hall Management Committee
12. Wilmington Village Fair Committee
13. Joydens Wood Residents Association
14. Dartford Borough & Parish Forum
15. The London Green Belt Council
16. Sir Thomas Smythe Charity

(A list of the Representatives appointed at the 2021 Annual Meeting is attached to the Minutes of the 2021 Annual Meeting)

1. **APPOINTMENT OF BANKERS**

To confirm Barclays Bank plc and Cambridge & Counties Bank as Bankers for the Council and to mandate them to administer –

1. Current Accounts
2. Business Premium Accounts
3. Base Rate Tracker Accounts
4. Short Fixed Term Deposit Accounts
5. **APPOINTEMENT OF INTERNAL AUDITOR**

To appoint Lionel Robbins as the Council’s Internal Auditor

1. **PARISH COUNCIL DATES & VENUES**

To confirm or amend the following proposed dates Meetings of the Parish Council all of which will be held at Oakfield Park Pavilion –

**6th July 2022**

**7th September 2022**

**5th October 2022**

**2nd November 2022**

**7th December 2022**

**11th January 2023**

**1st February 2023**

**1st March 2023**

**6th April 2023**