



Holkham Parish Council

Parish Clerk: Keith Leesmith

31 Dogger Lane

Wells-next-the-Sea

Norfolk NR23 1BE

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Notice of Annual Parish Meeting to be held at Heritage House, Wells On Tuesday 9th of May 2023 at 1800

AGENDA

- 1) Minutes of the meeting held 10th May 2022
- 2) Open Forum

Notice of Annual Parish Council Meeting

to be held immediately after the above

AGENDA

- 1a) Election of Chairman including declaration of acceptance of office
 - 1b) Declarations to be signed by Councillors following election
 - 2) To agree the dates of Meetings for the coming year
Proposed: 11.07.23 / 12.09.23 / 14.11.23 / 9.01.24 / 12.03.24 / 14.05.24
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- 3) Apologies for absence
 - 4) To receive declarations of interest.
 - 5) Approval of Minutes of Meeting held on 14 March 2023
 - 6) Reports from:
 - i) Norfolk County Council
 - ii) North Norfolk District Council
 - iii) Parish Clerk
 - 7) Planning: Any planning matters to hand
 - 8) To agree the annual governance statement for 2022/2023 Accounts
 - 9) To agree accounts for 2022/2023 & sign off audit statement
 - 10) To discuss probable bill from NNDC for non-contested election
 - 11) Financial Report and Accounts Paid
 - 12) Minor matters
 - 13) To discuss possible co-option of additional Councillors
 - 14) To confirm date of Next Meeting – Tuesday 11 July 2023
 - 15) To complete new register of *Parish Members' Interests* form