To Members of the Council

 You are summoned to attend an Annual General Meeting being held on

**Wednesday 19th May 2021 at 7.30pm**

The Public are cordially invited to attend

Meeting to be held at Abridge Village Hall under strict
COVID Social Distancing rules

**Tony Carter**

Clerk to the Council

**AGENDA**

 **1) ELECTION OF CHAIRMAN

2) APOLOGIES FOR ABSENCE**

 **3) DECLARATIONS OF INTEREST**To make any declarations of interests relating to items on the agenda. **4) ELECTION OF VICE CHAIRMAN**

**5) CHAIRMAN’S / RETIRING CHAIRMAN’S REPORT**  **6) INTERNAL AUDIT – 2nd MAY 2021**

**7) ANNUAL GOVERNANCE STATEMENT 2020/2021**

**8) ANNUAL ACCOUNTING STATEMENT 2020/2021**

**9) ELECTION OF REPRESENTATIVES TO SERVE ON**

**THE FOLLOWING COMMITTEES**

 **Stapleford Airfield Consultative Committee**

 Abridge

 Lambourne End

**Churchyard Committee**

**Epping Forest Countryside Liaison Group**

**Epping Forest Local Councils Liaison Committee & Epping Forest Association of Local Councils**

**Transport Committee**

**Abridge Village Hall Trustees**

**Tree Warden Liaison**

**Flood Warden**

**Highways**

**Planning Enforcement

Environmental / Landscaping Committee

Christmas Lights Committee**

**10) PUBLIC CONSULTATION**

There will be 15 minutes available for public question time **11) MINUTES OF THE LAST MEETING**To approve as a correct record the minutes of the meeting on 23rd April 2021 **12) ACTIONS FROM LAST MEETING/CLERKS REPORT**

**13 PLANNING**EPF/0799/21 - Prince Of Wales Cottages 15 Ongar Road Lambourne Romford RM4 1UB
EPF/0897/21 - 135 Ongar Road Lambourne Romford RM4 1UL
EPF/1061/21 - 55 Pancroft Lambourne Romford RM4 1BX

14) EXTERNAL MEETINGS ATTENDANCE UPDATE

15) CORRESPONDENCE

 a)

16) UPDATE FROM DISTRICT CLLR & COUNTY COUNCILLOR

17) HIGHWAYS ISSUES

18) MIDDLEBOY CUT THROUGH TO NEW FARM DRIVE

19) NEIGHBOURHOOD PLAN

20) SOAPLEY WOOD RIGHT OF WAY

21) SOCIAL MEDIA / INSTAGRAM TRAINING

 **22)** **REPORT OF RESPONSIBLE FINANCIAL OFFICER**

 a) Bank Reconciliation

 b) To authorise payment of cheques listed on RFO Report.

23) INFORMATION EXCHANGE OR ITEMS FOR NEXT MEETING

24) PRIVATE SESSION

25) DATE OF NEXT MEETING – JUNE 16th 2021, ABRIDGE VILLAGE HALL