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