**EBRINGTON ANNUAL PARISH MEETING**

**AGENDA**

1. Welcome & apologies for absence
2. Approve minutes of the meeting held on May 16th 2022
3. Report from County & District Councillors
4. Report from the Parish Council Chairman
5. Reports from Police and Village Organizations
6. Public Participation
7. Any other business

**Ebrington Parish Council Annual Meeting**

**AGENDA**

1. **Election of Chairman**
2. **Election of Vice Chairman**
3. **Apologies for absence.**
4. **Declarations of interest of Councillors for items on the agenda.**
5. **To approve minutes of the meetings of 27th March 2023; Chairman to sign.**
6. **Matters arising from minutes that are not covered in the agenda.**
7. **Planning**

 7.1 To agree recommendations to CDC on the following planning applications

* None

 7.2 To receive updates on applications awaiting decision of planning authority.

* 22/00922/FUL | Replacement of windows & doors, Crabtree Cottage Hidcote Boyce
1. **Leisure**

 8.1 To discuss whether there is a demand for allotment provision.

1. **Parish Infrastructure**

 9.1 To decide on a request to relocate the dog bin to Nash Lane lamp post.

**10.0** **To review Parish Matters**

 10.1 Saxon Fields – to receive an update on discussions with Piper Homes - **B.S.**

**11.0** **To receive Clerks report & correspondence**

**12.0**  **Policies**

To review & approve the following policies:

Standing Orders Financial Regulations Risk Assessment

Code of Conduct Data Protection Policy Internal Control Statement

Publication Scheme

**13.0** **Parish council appointments to outside bodies**

- Village Hall committee, Neighbourhood Watch, Ebrington Playing Field Committee, Hedgehog committee, parochial church council, Keyte Cow charity

**14.0** **Finance**

 14.1 Month end balance at bank: Current A/c £17869.00 (£8663.04)

 EPC £17397.01 (£8191.05)

 Jubilee Committee £471.99 (£471.99)

 Deposit A/c £15045.67 (£15036.15)

 14.2 Annual Audit

·       To review & consider the effectiveness of the system of internal control.

·       To approve the Annual Governance Statement AGAR1 by resolution.

·       To consider the Accounting Statements

·       To approve the Accounting Statements AGAR2 by resolution.

·       The chairman to sign and date the Accounting Statements.

 14.3 Payments for approval

 Payee £

Village Hall Inv. 11279 20.00

K.O’Donoghue Salary April 380.27

Zurich Insurance Policy 755.33 (£720.42)

 14.4 To approve donations to outside bodies: Ebrington Village Hall, (£200), Ebrington Village Playing . Field (£200), South Warwickshire CAB (£55), Cotswold Friends (£55), Cotswold Tree Wardens (£20)

**15.0** **To receive Parish Councillors reports on matters not on the agenda**

**16.0** **Any other business**

 Next meeting Tuesday July 24th