**EBRINGTON ANNUAL PARISH MEETING in the Village Hall at 7.30pm May 28th 2024**

**AGENDA**

1. Welcome & apologies for absence
2. Approve minutes of the meeting held on May 9th 2023
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 to follow on**

**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 25th March 2024; 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 **- L.F.**

1. **Churchyard & War Memorial Works**

8.1To consider the recommendations of the Working Group.

8.2 To decide next steps.

1. **Parish Infrastructure**

 9.1 To agree the recommendation from the Working Group against installing a bus shelter

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

 10.1 Saxon Fields – to note the information that Piper Homes was in liquidation

 10.2 To receive a report on the D Day celebration arrangements - **BS**

**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 £21127.80 (£7961.12)

 Inc.Safer Streets £4000.00

 Deposit A/c £15211.97 (£15179.51 )

 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. 11429 16.00 Village Hall inv.11422 16.00

Clerk Salary April 404.66 PATA payroll 31.05

Zurich Insurance Policy 780.27 (£755.33) Penfold inv. 1509 150.00

Penfold inv.1533 300.00 Village Hall inv.11349 16.00

Clerk Salary March 404.66 Clerk Salary February 404.46

 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