Date 9th May 2023

## The Annual Meeting of Stratton Parish Council will be held on Tuesday 16<sup>th</sup> May 2023 at 7.30 pm *(following the Annual Parish meeting)* at Stratton Village Hall

The public and press are cordially invited to attend the meeting

## AGENDA

- 1. Election of Chairman for 2023-24 and signing of acceptance of office.
- 2. Election of Vice Chairman for 2023-24 and signing of acceptance of office.
- 3. To receive apologies of absence.
- 4. To receive any declarations of interests on agenda items.
- 5. Public Participation.
- 6. To approve the minutes of Parish Council meeting on Tuesday 14<sup>th</sup> March 2023.
- 7. To confirm the roles and responsibilities of Councillors for the coming year.
- 8. To reaffirm and accept National Legislation and Local Conditions/Policies of the Council.
- 9. Finance
  - a. To confirm whether the Council qualifies as exempt from external audit and approves the Certificate of Exemption 2022-23
  - b. To approve the Annual Governance Statement 2022-23
  - c. To approve the Accounting Statements 2022-23
  - d. To receive the Internal Audit Report
  - e. Audit Regulations and Certificate of Exemption AGAR
  - f. To consider receipts and payments due or paid since the last meeting
  - g. To receive the Budget Monitoring report
  - h. To review the Asset Register and Risk Assessments
- 10. Parish Clerk Vacant position
- 11. Planning To consider any planning applications in circulation

CS12228901 – Proposed Telecommunication Upgrade – Grimstone Farm

P/FUL/2023/01985 – Lower Wrackleford Farm, Dog Exercise area – form parking and erect fence

- 12. Register of Interest
- 13. Data Retention Protection
- 14. General Maintenance

a. Tree Report – Phase 3 and 4, plus Phase 5 and 6

b. Fence maintenance

- 15. Highways/Rights of Way Ice Warning Signs
- 16. Correspondence Bug Hotels
- 17. To reaffirm the arrangements for dogs playing field
- 18. Public Participation
- 19. To consider for the next meeting on 11<sup>th</sup> July 2023