## STRATTON PARISH COUNCIL



Chair - Cllr Matt Garner

Date 2<sup>nd</sup> May 2024

## The Annual Meeting of Stratton Parish Council will be held on Monday 13<sup>th</sup> May 2024 at 7:30pm at Stratton Village Hall

(this meeting will follow the Annual Parish Meeting)

The public and press are cordially invited to attend the meeting

## **AGENDA**

- 1. Election of Chairman for 2024/5 and signing of acceptance of office.
- 2. Election of Vice Chairman for 2024/25 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 26th March 2024.
- 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 2023/24
  - 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. Onboarding arrangements for new Councillors.
- 11. Register of Interest.
- 12. Council IT & Website agree scope of review & councillor's responsibilities.
- 13. Highways update on A37 safety concerns.
- 14. Telephone box update on arrangements for 'guardianship'.
- 15. Public Participation.
- 16. To consider for the next meeting on 9 July 2024 and agree future meeting dates.

Website: www.strattondorsetpc.org.uk