

Stoke & Hurleston Parish Council

To Members of Stoke & Hurleston Parish Council

You are duly summoned to attend the meeting of Stoke & Hurleston Parish Council to be held on

Monday 22nd May 2023 at 7.00pm
at The Vets' Meeting Rooms, Hurleston


Maximilian Clay - Clerk
16th May 2022

AGENDA

Prior to the meeting the new Councillors will sign declarations of acceptance of office

1.	Election of Chair for the 2023/24 Session
2.	Election of Vice-Chair for the 2023/24 Session
3.	Declaration of Acceptance The newly elected Chair and Vice-Chair will sign declarations of Acceptance of those Offices.
4.	Apologies for absence To receive any apologies and to approve the reasons for absence.
5.	Declarations of Interest and Dispensation considerations a. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature. b. To declare any Other Disclosable Interests in items on the agenda, and their nature.
6.	Minutes of previous meetings To agree the minutes of the Meeting of the Parish Council held on 5 th December 2022 and to authorise the Chair to sign them as a true record.
7.	Unitary Authority Councillor Report To welcome the newly elected Ward Councillor, Becky Posnett, and receive a report.
8.	Public Forum Residents are invited to raise any matters affecting the Parish. The time allocated will not normally exceed 10 minutes and is at the discretion of the Chair.
9.	Correspondence and Clerk's report To receive a report of correspondence received and any update reports from the Clerk.
10.	Planning a. To consider responses to any planning application consultations that come to hand prior to the meeting (none at present). b. To receive updates on planning applications considered previously (for information only).
11.	Highways Matters To consider any matters requiring discussion.
12.	Lengthsman Update To review any outstanding and current issues.

13.	<p>Finance & Governance</p> <p>a. Receipts and Payments - To receive the schedule of receipts and payments and to approve the payments;</p> <p>b. Annual Accounts - To approve the 2022/23 Accounts;</p> <p>c. Annual Governance and Accountability Return</p> <p>i. To consider the information on the Exemption Certificate of the Annual return and to authorise the RFO and Chair to sign it;</p> <p>ii. To consider and approve the Statement at Part 2, Section 1 of the Annual Return and to authorise the Chair to sign it on behalf of the Council;</p> <p>iii. To consider the information provided at Part 2 Section 2 of the Annual Return and to authorise the Chair to countersign it on the behalf of the Council.</p> <p>d. Dates for future meetings: To determine dates for meetings in the 2023/24 session and for the 2024 Annual Meeting.</p>
14.	<p>IT</p> <p>To discuss IT matters and determine any action.</p>
15.	<p>Grants</p> <p>To consider the making of grants.</p>
16.	<p>Items for Future Agendas</p> <p>To receive any suggestions for future business.</p>