

STANTON LACY PARISH COUNCIL

You are summoned to attend the Annual Meeting of Stanton Lacy Parish Council Following the Annual Parish Meeting on Thursday 25th May 2023 at Stanton Lacy Village Hall

Signed:



(Parish Clerk)

Date: 19th May 2023

AGENDA

1. **Election of Chair and Vice Chair**
2. **Apologies for absence and acceptance of apologies** (please notify the Clerk prior to the meeting)
3. **Declarations of Interest and Dispensations:** The Council will receive disclosures of personal and prejudicial interests from Members on matters to be considered at the meeting.
4. **Approve the minutes of the ordinary meeting on 16th March 2022.**
5. **Election of Representatives:**
 - 5.1. South Shropshire Area Committee
 - 5.2. Footpath Warden
 - 5.3. Louisa Powell Almshouses
 - 5.4. Village Hall Committee
6. **Approve the Annual Governance and Accountability Return 2021-2022:**
 - 6.1. Annual Report
 - 6.2. Accounting Statements
 - 6.3. Internal Audit Report
 - 6.4. Annual Governance Statement
 - 6.5. Bank Reconciliation
 - 6.6. Analysis of Variances
 - 6.7. Certificate of Exemption
 - 6.8. Confirm the Dates of the Period for the Exercise of Public Rights
7. **Finance:**
 - 7.1. Review the Asset Register and Insurance Cover
 - 7.2. Authorise Payments to The Information Commissioners Office £35, H Coonick, Clerk (Reimbursement Stationery, Defibrillator Pad and Starter Kit), 123 Reg (Domain) £20.39, SALC (Affiliation Fees) £197.08, Defibrillator Electricity Supply (Church Farm Studios) £15, Insurance £296.97, D Lewis (Lengthsman) £114.75.
 - 7.3. Confirm the Environmental Maintenance Grant Terms
 - 7.4. Re-enrolment and Re-declaration of Compliance with the Pension Regulator
8. **Review and Adopt the:**
 - 8.1. Risk Assessment
 - 8.2. Standing Orders
 - 8.3. Financial Regulations
9. **Discuss the Boundary Review and Possible Parish Boundary Changes Including Letter from Culmington Parish Council**
10. **Discuss the Extension to the Village Hall.**
11. **Consider Items for Inclusion in the Place Plan**
12. **Update on Broadband on The Hope.**
13. **Agree the Dates of the Meetings for the Coming Year.**
14. **Agenda Items for the next meeting**
15. **The next meeting to be held on Thursday 20th July 2023 at 7.30pm.**

Copies of the agenda and minutes are available from the Clerk, Heather Coonick:
www.stantonlacyparish.org email: stantonlacypc@gmail.com Tel: 07817607355