

STANTON LACY PARISH COUNCIL

You are summoned to attend an Annual Meeting of Stanton Lacy Parish Council at 7.30pm on Tuesday 18th May 2021 at Stanton Lacy Village Hall
Members of the public are welcome to join the meeting.

Signed:



(Parish Clerk)

Date: 12/5/2021

AGENDA

1. **Election of Chair and Vice Chair**
2. **Declarations of Acceptance of Office and Completion of Disclosable Pecuniary Interest Forms**
3. **Apologies for absence and acceptance of apologies** (please notify the Clerk prior to the meeting)
4. **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.
5. **Public involvement session.** Members of the public are able to ask a question or make a statement about agenda items only. If it is not possible to respond at the meeting, a written response will be provided at a later date.
6. **Approve the minutes of the ordinary meeting on 12th March and extraordinary meeting on 1st April, 2021.**
7. **Co-opt One Councillor**
8. **Election of Representatives:**
 - a. South Shropshire Area Committee
 - b. Footpath Warden
 - c. Flood Action Group
 - d. Louisa Powell Almshouses
 - e. Village Hall Committee
 - f. Internal Checker
9. **Review and Adopt The Financial Regulations**
10. **Review and Adopt The Standing Orders**
11. **Review and Adopt The Code of Conduct**
12. **Review and Adopt The Risk Assessment**
13. **Update on the Contractor for the Minor Highways Grant**
14. **Update on Abandoned Vehicles at Stanton Lacy**
15. **Update on Broadband on the Hope**
16. **Review Issues from the Annual Parish Meeting**
17. **Finance:**
 - a. Consider, Approve and Sign the Annual Accounts
 - b. Review and Note the Internal Auditors Report
 - c. Approve and Sign the Annual Governance Statement and Summary Accounting Statements
 - d. Confirm Authority Exempt from Limited Assurance Review
 - e. Set the date for the Public Rights Period 1st July – 11th August 2021

- f. Review the Asset Register
- g. Review the Insurance and authorise payment
- h. Payments: Virus Software £19.99 Microsoft 365 £59.99, ICO £35.00, Reimburse H Coonick, Clerk £15.10 (Stamps).
- i. Consider payment for CILCA training for Clerk £157.50

18. Agenda Items for the next meeting

19. The next meeting to be held on Thursday 22nd July, 2021 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