

# STANTON LACY PARISH COUNCIL

You are summoned to attend the Annual Meeting of Stanton Lacy Parish Council Following the Annual Parish Meeting on Thursday 26<sup>th</sup> May 2022 at Stanton Lacy Village Hall

Signed:



(Parish Clerk)

Date: 20<sup>th</sup> May 2022

## 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 17th March 2022 and the extraordinary meeting on 21<sup>st</sup> April 2022.**
5. **Election of Representatives:**
  - 5.1. South Shropshire Area Committee
  - 5.2. Footpath Warden
  - 5.3. Flood Action Group
  - 5.4. Louisa Powell Almshouses
  - 5.5. Village Hall Committee
  - 5.6. Internal Checker
6. **Approve the Annual Governance and Accountability Return 2021-2022:**
  - 6.1. Review the Internal Audit Report
  - 6.2. Annual Governance Statement
  - 6.3. Accounting Statements
  - 6.4. Bank Reconciliation
  - 6.5. Analysis of Variances
  - 6.6. Certificate of Exemption
  - 6.7. Notice of the Period of the Exercise of Public Rights
7. **Finance:**
  - 7.1. Review the Annual Parish Accounts and Asset Register
  - 7.2. Review the Insurance
  - 7.3. Agee Donations
  - 7.4. Authorise Payments
  - 7.5. Confirm the Environmental Maintenance Grant Terms
8. **Review the Risk Assessment**
9. **Review Issues from the Annual Parish Meeting**
10. **Discuss the Boundary Review and Possible Parish Boundary Changes**
11. **Update on the Notice Board at the Top of the Hope**
12. **BT Fibre Optic Broadband Network Introduction.**
13. **Agenda Items for the next meeting**
14. **The next meeting to be held on Thursday 21st July 2022 at 7.30pm.**

Copies of the agenda and minutes are available from the Clerk, Heather Coonick:  
[www.stantonlacyparish.org](http://www.stantonlacyparish.org) email: [stantonlacypc@gmail.com](mailto:stantonlacypc@gmail.com) Tel: 07817607355