

Stretton Parish Council

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I hereby give notice that the Annual Meeting of Stretton Council Parish Council will be held on Monday 13 May 2024 at The Village Hall, Main Street, Stretton immediately following the Annual Parish Meeting which starts at 7pm.

All members of the Council are summonsed to attend the meeting, to which press & public are invited. Business transacted will be according to the agenda below. Where reports are available, these can be accessed by clicking the links in the relevant agenda item.

Please note under the Openness of Local Government Bodies Regulation 2014, this meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media, or members of the public.

Dated: 8 May 2024

Signed: Clerk *K Gruber*

AGENDA

- 1. To elect a Chair** of the Parish Council for the ensuing year, to receive the Chairman's declaration of acceptance of Office.
- 2. To elect a Vice Chair** of the Parish Council for the ensuing year
- 3. To receive apologies for absence**
- 4. Variation to the Order of Business**
To consider whether any variation to the order of business is appropriate.
- 5. Exclusion of the press and public**
- 6. Declaration of Members Interests and Requests for Dispensation**
Members are requested to declare the existence and nature of any disclosable pecuniary interests and/or other interest, not already on their register of interests, in any item on the agenda, and withdraw from the meeting at the appropriate time, or to request a dispensation.
- 7. Public Participation**
A period of no more than 20 minutes is available to members of the public to comment on any matter.
Public
County Councillor
District Councillors
- 8. Minutes**
To approve the minutes of the Parish Council Meeting held on 11 March 2024
- 9. To review the Council's Risk Assessment**
- 10. To review the Council and officers' subscriptions to other bodies**

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11. To confirm inventory of Council's land, assets and buildings and arrangements for insurance cover
12. To approve dates of the Parish Council in 2024/2025

13. Village Matters

1. Woolley Moor speed indicator device (SID) – to review next steps
2. Jubilee Playing Field
 - a. Enhancements – to receive update and agree any next steps.
 - b. Traverse Wall – to consider addition to playground
 - c. Pavilion – to consider actions from meeting held 29 April 2024
 - d. To consider request for use of land for Woolley Moor show in August 2024
3. Cemetery
Update on cemetery matters

14. Planning

To consider planning applications

Reference	Proposal	Address
NED 24/00339/FL	Installation of a phosphate dosing kiosk for Severn Trent Water Limited	Water Treatment Works Peggy Lane Stretton

The Council will also consider any applications received between 7/5 and 13/5/2024

15. Council Policies

To consider and approve the following policies

- a) Standing Orders
 - b) Complaints Policy
 - c) Equality & Diversity Policy
 - d) Safeguarding Policy
 - e) Data Protection policy
 - f) Freedom of Information and Publication Scheme
 - g) Councillor Code of Conduct
- Please note there are no changes to the above policies*
- h) Financial Regulations (new)

16. Finance

- a. To consider Internal Auditor report on 2023/2024 Accountability and Accounting Review
- b. To consider accounts for payments – April & May 2024
- c. To note income received
- d. To note bank reconciliation
- e. To consider and approve the annual governance statement on the Annual Return and direct that the Chair and Clerk sign the same.
- f. To consider Scheme of Delegation for 2024/25
- g. To consider and approve the accounting statement on the annual return and direct that the Chair sign the same.
- h. To note publication dates for the annual Exercise of Public Rights
- i. To consider insurance quotes for 2024/25 (due 1 June 2024)

17. Correspondence & Consultations

- a) To consider Dalc Circulars – April & May 2024
- b) To consider general correspondence
<https://www.dropbox.com/scl/fo/ftd34pii8b2rpdvcs4zj/AM258x7Qu2qYsYKsZZSNWRM?rkey=djtj61s22fhhwulfp7e9yo2qi&dl=0>

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c) To consider resident correspondence

<https://www.dropbox.com/scl/fo/byw1l3yihimghsa96m7j6/AJaSci1ZxXBhgAyDeqSOQZc?rlkey=l3buhtm0uabjf7dkabf8jbv53&dl=0>

18. Report of the Clerk

To review progress of resolutions from previous meetings (not already covered on agenda)

19. Next Meeting

a) To note any agenda items for the next meeting

b) To confirm date and time of next Parish Council meeting as Monday 8 July 2024