

# STANTON LACY PARISH COUNCIL

**You are summoned to attend the Annual Meeting of Stanton Lacy Parish Council Following the Annual Parish Meeting on Thursday 23rd May 2024 at Stanton Lacy Village Hall**

Signed:



(Parish Clerk)

Date: 16<sup>th</sup> May 2024

## AGENDA

1. **Election of Chair and Vice Chair and Sign Acceptance of Office Forms**
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 19<sup>th</sup> March 2024.**
5. **Confirm Eligibility for General Power of Competence**
6. **Election of Representatives:**
  - 6.1. South Shropshire Area Committee
  - 6.2. Footpath Warden
  - 6.3. Louisa Powell Almshouses
  - 6.4. Village Hall Committee
7. **Approve the Annual Governance and Accountability Return 2023-2024:**
  - 7.1. Annual Report
  - 7.2. Accounting Statements
  - 7.3. Internal Audit Report
  - 7.4. Annual Governance Statement
  - 7.5. Certificate of Exemption
  - 7.6. Confirm the Dates of the Period for the Exercise of Public Rights
8. **Finance:**
  - 8.1. Review the Asset Register and Insurance Cover
  - 8.2. Income and Payments Since the Last Meeting
  - 8.3. Authorise Payments
  - 8.4. Confirm the Environmental Maintenance Grant Terms
  - 8.5. Re-enrolment and Re-declaration of Compliance with the Pension Regulator
9. **Review and Adopt the:**
  - 9.1. Risk Assessment
  - 9.2. Standing Orders
  - 9.3. Financial Regulations
  - 9.4. Code of Conduct
10. **Consider Items for Inclusion in the Place Plan Raised in the Annual Parish Meeting**
11. **West Mercia Police Community Charter Parish Contact Contract Priorities**
12. **Agree the Dates of the Meetings for the Coming Year.**
13. **Agenda Items for the next meeting**
14. **The next ordinary Parish Council meeting will be held on Thursday 20th July 2024 at 7.30pm.**