

CHART SUTTON PARISH COUNCIL

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PARISHIONERS AND MEMBERS OF THE PRESS ARE INVITED to attend the next meeting of **Chart Sutton Parish Council** to be held in Chart Sutton Village Hall, Chart Hill Road on Monday 14th March 2022 commencing at **7.45pm** when it is proposed to transact the business shown on the agenda below.

AGENDA

Up to 15 minutes shall be allowed at commencement of the meeting for questions from registered electors.

1. APOLOGIES

To receive and accept Apologies for Absence

2. FILMING OF MEETINGS

To receive any requests for notification of whether anyone intends to film, photograph or record any items

3. COUNCILLOR DECLARATIONS OF INTEREST

To receive any declarations of personal or prejudicial interest

4. REQUESTS FOR DISPENSATION

To receive any requests for dispensation in relation to a Disclosable Pecuniary Interest

5. MINUTES OF MEETING HELD ON 24TH JANUARY 2022

To consider the Minutes and if in order to authorise the Chairman to sign as an accurate record

6. POLICE MATTERS

To receive items of police business

7. CLIMATE CHANGE & BIODIVERSITY

To consider

8. THREE YEAR STRATEGY

To note/consider

9. QUEEN'S PLATINUM JUBLIEE / QUEEN'S CANOPY PROJECT

To consider

10. MEMORIAL FOR JOHN ASHWELL

To receive an update/consider

11. CHILDREN’S PLAYGROUND – ANNUAL INSPECTION

To receive an update/consider

12. HEATING IN THE CHURCH

To consider

13. ANNUAL PARISH MEETING

To consider

14. HSBC DUAL AUTHORISATION

To consider

15. OVERHANGING VEGETATION & FLOWERBEDS

To consider

16. PLANTERS

To consider

17. LOCAL GOVERNMENT BOUNDARY REVIEW – NEW WARD BOUNDARIES PRINCIPLES

To Note/consider

18. SUPPORTED BUS CUTS/BUS FUNDING REDUCTION CONSULTATION

To receive an update/consider

19. PAVILION – SMART METER

To Note/consider

20. MATTERS OF REPORT – To receive reports from:

20.1 County and Borough Councillors Report

20.2 Chairman’s Report

20.3 Individual Councillors Reports

20.4 Clerk’s Reports

21. FINANCE

21.1 Budget Monitoring to 28th February 2022

21.2 To Note Income received since last meeting

21.3 To approve payments made since the last meeting

21.4 To resolve to make payments as presented for signature

21.5 Interim Internal Audit – to Note

21.6 Statement of Internal Control – to review and agree

21.7 Annual Review of Effectiveness of Internal Audit – to review

21.8 Annual Review of Clerk’s Salary and Office Allowance and Employer’s Pension Contributions – to review and consider

21.9 Annual Grounds Maintenance Contract – to consider

22. DATE OF NEXT MEETING

The next meeting will be held on Monday 11th April 2022 at Chart Sutton Village Hall.