

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 13th March 2023 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 23RD JANUARY 2023

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. GOLDING HOMES

To note/consider

10. FOOTBALL PITCH

To consider

11. KING'S CORONATION

To note/consider

12. ANNUAL PARISH MEETING

To consider

13. CCTV CAMERAS

To consider

14. GYPSY, TRAVELLER AND TRAVELLING SHOWPEOPLE DEVELOPMENT PLAN DOCUMENT – SCOPING, ISSUES & OPTIONS PUBLIC CONSULTATION (REGULATION 18) & CALL FOR SITES

To consider

15. MATTERS OF REPORT – To receive reports from:

- 15.1** County and Borough Councillors Report
- 15.2** Chairman's Report
- 15.3** Individual Councillors Reports
- 15.4** Clerk's Reports

16. FINANCE

- 16.1** Budget Monitoring to 28th February 2023
- 16.2** To Note Income received since last meeting
- 16.3** To approve payments made since the last meeting
- 16.4** To resolve to make payments as presented for signature
- 16.5** Santander 12 Month Business Bond – to consider
- 16.6** Statement of Internal Control – to review and agree
- 16.7** Annual Review of Effectiveness of Internal Audit – to review
- 16.8** Annual Review of Clerk's Salary and Office Allowance and Employer's Pension Contributions – to review and consider
- 16.9** Annual Grounds Maintenance Contract – to consider
- 16.10** Earmarking of Funds – to consider

17. DATE OF NEXT MEETING

The next meeting will be held on Monday 17th April 2023 at Chart Sutton Village Hall.