

# 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 15th May 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. ELECTION OF OFFICERS**

**2.1 Chairman**

**2.2 Vice Chairman**

**3. FILMING OF MEETINGS**

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

**4. COUNCILLOR DECLARATIONS OF INTEREST**

To receive any declarations of personal or prejudicial interest

**5. REQUESTS FOR DISPENSATION**

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

**6. MINUTES OF MEETING HELD ON 17<sup>TH</sup> APRIL 2023**

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

**7. POLICE MATTERS**

To receive items of police business

**8. APPOINTMENT of Committees and Council Representatives**

**8.1 Structure of Committees**

**8.2 Appointment of Representatives**

**9. REVIEW OF STANDING ORDERS & POLICY DOCUMENTS**

To review

**10. ANNUAL PARISH MEETING**

To note/consider

**11. CLIMATE CHANGE & BIODIVERSITY**

To consider

**12. THREE YEAR STRATEGY**

To note/consider

**13. KING'S CORONATION**

To note/consider

**14. GMAIL UPDATE**

To consider

**15. PARISH COUNCIL COMMUNITY COST OF LIVING SUPPORT GRANT**

To consider

**16. CCTV**

To note/consider

**17. MATTERS OF REPORT** – To receive reports from:

**17.1** County and Borough Councillors Report

**17.2** Chairman's Report

**17.3** Individual Councillors Reports

**17.4** Clerk's Reports

**18. FINANCE**

**18.1** Annual Report & Audit 2022/23 – to approve

**18.2** Budget Monitoring to 30<sup>th</sup> April 2023 & Setting for 2023/24 - to review & agree

**18.3** To Note Income received since last meeting

**18.4** To approve payments made since the last meeting

**18.5** Annual Review of Insurance – to agree

**18.6** To resolve to make payments as presented for signature

**18.7** Annual Review of Memberships and Contracts – to review

**19. DATE OF NEXT MEETING**

The next meeting will be held on Monday 12<sup>th</sup> June 2023 at Chart Sutton Village Hall.