

**STOKE GOLDING PARISH COUNCIL**

All members of Stoke Golding Parish Council are summoned to attend the meeting of the Parish Council which will be held on Tuesday 7<sup>th</sup> May 2019 at 7.00p.m. in the Methodist Hall.

**T. Case** Theresa Case - Clerk to Stoke Golding Parish Council

**Agenda**

- 402/1 To elect Chairman of the Council
- 402/2 To elect Vice-Chairman of the Council
- 402/3 To receive Chairman's and Councillor's acceptance of office
- 402/4 To establish committees for the ensuing year and to appoint their members
- 402/5 To appoint Financial Officer
- 402/6 To receive apologies for absence
- 402/7 To receive declarations of interest on items on the agenda and dispensations
- 402/8 To receive reports by County and Borough Councillors
- 402/9 Public participation – to consider any comments by the public on items on the agenda
- 402/10 To confirm the minutes of the 401st meeting of the Parish Council
- 402/11 To consider any matters arising from previous decisions of the Parish Council not covered by the agenda
- 402/12 Reports of elected officers of the council and the clerk.  
To receive and consider the following and resolve upon any action or recommendations thereon.
  - a) Financial Progress Report
  - b) Playground Inspection Report
  - c) Ground Maintenance Report
  - d) Crime Report
  - e) Report by Clerk on other matters
  - f) Reports by councillors on meetings they have attended relating to the work of the Parish Council
- 402/13 Planning Application Matters:  
To receive and consider applications, amendments, permissions, refusals, appeals and withdrawals received since the meeting of 3<sup>rd</sup> April 2019 and resolve or ratify any comments thereon.
  - a) New applications
  - b) Amendments
  - c) Permissions granted
  - d) Refusals
  - e) Appeals
  - f) Withdrawals

- 402/14 Review parish councillor's areas of responsibility
- 402/15 Review inventory of land and assets
- 402/16 Review of standing orders and financial regulations
- 402/17 Review complaints procedure
- 402/18 Review of Council's subscriptions to other bodies
- 402/19 Review of Data Protection and Freedom of Information Policies and procedures
- 402/20 Confirmation of arrangements for annual insurance cover with effect from 1<sup>st</sup> June
- 402/21 To consider the annual parish report
- 402/22 RFO to report on the audit for the previous financial year and certify the accounting statements
- 402/23 To consider and approve the annual governance statement
- 402/24 To consider and approve the accounting statements for 2018/19 prior to submission to the external auditors
- 402/25 To consider change of signatories on bank mandates
- 402/26 To receive the minutes of Neighbourhood Plan Advisory Committee (NPAC) meetings and update on the Neighbourhood Plan
- 402/27 To receive an update on Sport in Stoke Golding (SISG)
- 402/28 To update on works to St Margaret's Churchyard wall
- 402/29 To update on memorial safety – gravestone repairs
- 402/30 To resolve upon the monthly schedule of payments
- 402/31 To receive and consider such communications as received by the Clerk
- 402/32 To consider items needed to be brought to public's attention
- 402/33 To consider future agenda items