

To Members of Mamble Parish Council
You are duly required to attend the next meeting of Mamble Parish Council to be held at 7.00pm on Thursday 8th June 2023 at Mamble Village Hall.

Agenda

1. **Apologies:** To receive apologies and to approve the reason for absence.
2. **Declarations of Interest:**
 - a. **Register of Interests: Councillors are reminded of the need to update their register of interests.**
 - b. **To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.**
 - c. **To declare any Other Disclosable Interests in items on the agenda and their nature.**
 - d. **Councillors with prejudicial interests must leave the meeting for the relevant items**

2.1 Dispensation has been granted to Cllr. Bunn at each meeting for a Declaration of Pecuniary Interest, to enable participation in all discussions relating to the 'Lengthsman'.
3. **Suspension of the meeting for the Democratic 15 mins/Public Question Time:** Residents listed on the Parish Electoral Register are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the meeting itself.
4. **Minutes:** To consider the adoption of the minutes of the Annual Meeting held on the 9th May 2023.
5. **MHDC Planning Applications/Notifications:**
 - 5.1 Planning Application M/23/00610/FUL Applicant: Mr Rob Finney
Location: Land At (Os 6934 7139), Mamble Description of Proposal: Erection of new dwelling and large metal clad shed/workshop for personal historic caravan collection.
 - 5.2 Planning Application M/22/00944/RM Applicant: Mr J Godwin Proposal: Reserved Matters – Rural Workers Dwelling at Foxley Farm, Mamble. DY14 9JA. **Approved**
6. **Councillors', County and District Councillor reports.**
7. **Progress reports:**
 - 7.1 Lay by, bottle banks, fallen trees and damaged sign.
8. **Correspondence received and Items for Discussion.**
 - 8.1 'Thank you' correspondence from Little Learners Nursery and Bayton School
 - 8.2 Worcestershire County Council P3 Scheme Agreement signed.
 - 8.3 Local Government Boundary Commission Consultation.
9. **Finance:**
 - 9.1 To approve the Annual Accounts 2021/2022 and note the annual internal audit report from Mr R Simpson.
 - 9.2 To approve, complete and sign the Annual Return, now known as the Annual Governance and Accountability Return (AGAR) for 2021/2022 in the order as follows:
 - 9.3 To consider, approve and sign the Annual Governance Statement 2022/23
 - 9.4 To consider, approve and sign the Accounting Statements for 2022/23
 - 9.5 To complete and sign the AGAR Part 2 Exemption Certificate and contact details form for PKF Littlejohn LLP.
 - 9.6 To agree and approve the Notice of Date of Commencement of Period for the Exercise of Public Rights.
 - 9.7 Bank Statements
 - 9.8 Payments - To ratify the following payments and sign cheques:
 - 9.8.1 Mr C Bunn (Lengthsman May) £212.62
 - 9.8.2 Mrs A Watson (Clerk Salary & Expenses) £344.40
 - 9.8.3 Mr J Simpson (Internal Audit) £50.00
10. **Councillor and Clerk's reports, items for future agenda and next meeting dates.**

Signed: *Anni E Watson*
Clerk to Mamble Parish Council
4th June 2023