# **MADRESFIELD PARISH COUNCIL**

#### NOTICE IS HEREBY GIVEN THAT THE FOLLOWING MEETINGS WILL TAKE PLACE ON WEDNESDAY 9<sup>th</sup> MAY 2024 AT THE MADRESFIELD CLUB

#### 130<sup>th</sup> ANNUAL PARISH MEETING Commencing at 7:45 pm.

## AGENDA

- 1. Apologies for absence
- 2. Approval of the minutes of the 129<sup>th</sup> Annual Parish Meeting of 17<sup>th</sup> May 2023
- 3. Questions and comments from the public

Michael Johnson Madresfield Parish Council: 26<sup>th</sup> April 2024

## TO BE FOLLOWED BY THE ANNUAL AND 225th PARISH COUNCIL MEETING

Before the commencement of the formal business of the meeting, the Council invites local residents attending the meeting to make comments and suggestions, and question the Parish Council on issues on the agenda, or raise issues for future consideration.

#### AGENDA

1. Election of Chair

#### 2. Public Participation

The Council invites local residents attending the meeting to make comments and suggestions, and question the Parish Council on issues on the agenda, or raise issues for future consideration

#### 3. Apologies for absence

- 4 Interests
  - *i* Councillors Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests regarding items on the agenda.
  - *ii.* Notification of changes to the register of interests.
  - *iii.* To consider written requests from councillors for the council to grant a dispensation for those with Disclosable Interests to take part in discussions or voting:

## 5. Co-option

To consider applications for co-option onto the Parish Council

## 6. Election of Wardens and other representatives

- *i.* Footpaths Wardens
- ii. Tree Warden
  - iii. Charities Representative
- 7. Minutes

8.

To consider approval of minutes of 224<sup>th</sup> Parish Council Meeting of 5<sup>th</sup> February 2024

## Progress Reports and other matters arising from these minutes

- 9. Reports from District and County Councillors
- 10. Highways

To consider the Parish Council's continuing participation in the Lengthman Scheme

11. Planning

To consider responses to any late submitted applications

#### 12. Finance

- *i.* Completion of 'Annual Governance Statement'
- ii. Approval of Annual Accounts
- iii. Completion of AGAR requirements including Certificate of Exemption
- iv. To review effectiveness of internal financial controls
- v. To consider payment of invoices presented

### 13. Correspondence

- To consider responses to correspondence received
- 14. Councillor's items for report or for future consideration
- 15. Date of next meeting.

Vanid Sharp.

#### THE PUBLIC AND PRESS ARE INVITED TO ATTEND