

**To Members of Mamble Parish Council, you are duly required to attend a Meeting of the Parish Council
To be held on Thursday 27th June 2024 at 7.00pm in Mamble Village Hall.**

Agenda

- 1. Election of Chairman:** Signing of the Declaration of Acceptance of Office.
- 2. Election of Vice Chairman.**
- 3. Apologies.**
- 4. Declarations of Interest**
 - **Register of Interests: Councillors are reminded of the need to update their register of interests.**
 - **To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.**
 - **(Councillors with prejudicial interests must leave the meeting for the relevant items)**
- 4.1 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'.
- 5. Suspension of the meeting for the Democratic Public Question Time:** Time allocated is at the discretion of the Chairman. 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 Parish Council meeting itself.
- 6. Approval of the minutes** - of the Annual Meeting of the Parish Council held on the 22nd May 2024.
- 7. Notification of Decision for M/23/01647/HP** The Orchard, Church Lane, Mamble, DY14 9JY Applicant: Mr P Evans Application for detached stable block and temporary storage container. **Planning Permission REFUSED.**
- 8. Progress reports** – lay-by, rubbish, drains, signs.
- 9. Correspondence:**
 - 9.1 Clear Councils Confirmation of Insurance Renewal
 - 9.2 West Mercia Police Charter – email from PC Jason Maiden
 - 9.3 South Worcestershire Development Plan Review – Village Facilities and Rural Transport Survey Update
 - 9.4 Worcestershire County Council – Notice of Road Closure 17/07/24 Frith Common Road to Eardiston
 - 9.5 Severn Treescapes Project information.
 - 9.6 Correspondence from Mrs C Coley regarding road side verges.
- 10. Items for Discussion:**
 - 10.1 Consideration of grants for local organisations, including Mamble History Group.
 - 10.2 The Parish Council's Annual Risk Assessment and Lengthsman's Risk Assessment.
- 11. Finance:**
 - 11.1 To approve the Annual Accounts 2023/2024 and note the annual internal audit report from Mr R Simpson.
 - 11.2 To approve, complete and sign the Annual Return, now known as the Annual Governance and Accountability Return (AGAR) for 2023/2024 in the order as follows:
 - 11.3 To consider, approve and sign the Annual Governance Statement 2023/24
 - 11.4 To consider, approve and sign the Accounting Statements for 2023/24
 - 11.5 To complete and sign the AGAR Part 2 Exemption Certificate and contact details form for PKF Littlejohn LLP.
 - 11.6 To agree and approve the Notice of Date of Commencement of Period for the Exercise of Public Rights
 - 11.7 Bank Statements
 - 11.8 Payments: To ratify the following payments:
 - 11.8.1 Mr C Bunn (Lengthsman May 2024) £198.00
 - 11.8.2 Mrs A Watson (Clerk Salary & Expenses 06/05-05/06/24) £340.00
 - 11.8.3 Mamble Village Hall (Hall hire Jan-June 2024) £75.00
- 12. Councillor and Clerk's reports and items for future agenda and date of next meeting.**

Signed: Anne Watson

Clerk to Mamble Parish Council
23rd June 2024

Councillors

Mr C Bunn (Chairman), Mr S Finney, Mrs S Rawlins, Mrs J Rogers & Mr P Bytheway.

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