**Goodworth Clatford Parish Council**

**An Annual meeting of the Parish Council to be held on Tuesday 16th May 2023 at 7.00 pm in St Peters Room**

**Notice of Council Meeting**

# A G E N D A

1. Election of officers (Separate Agenda)
2. Presentation by Nick Shorter Village Shop
3. Chairmans remarks
4. **Apologies for Absence –** To approve any apologies received from Councillors.
5. **Public Participation – Comments or questions from members of the public**
6. **Declaration of Interests -** Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. (Localism Act 2011)
7. To approve the Minutes of the Council Meeting held on the 7th of March 2023 & Annual Parish Meeting 2nd May
8. **Update on previous actions arising from council meetings.**

8.1 Recreation ground post.

8.2 Southern Water follow up from presentation.

8.3 Items reported at Annual Parish meeting – to be added to next months agenda

1. **County Councillor Drew report**

**10. Borough Councillors Flood & Hasselman’s report**

**11. Councillor vacancy co-option**

**12. Planning Applications**

12.1 Report of previous applications (circulated)

**13. Finance**

13.1 Approval of Statement of Accounts to 31st March 2023

13.2 Approval of Payments for March & April 2023

13.3 Approval of Annual Accounts to 31st March 2021

13.4 Completion of Internal Audit (comments of audit to be noted)

13.5 Declaration of conflict of Interest with BDO (External Auditor)

13.6 Adoption of 2020/21 Accounts Section 1 & 2 (including agreement to section 1; Annual Governance statement

13.7 Dates to advertise notice of public rights of unaudited accounts.

13.8 Adoption of the General Power of Competence

13.9 Discussions and approval of grant for (section137) Village Post Office

13.10 Approval of Standing Orders and Financial regulations

13.11 Approval of Risk assessments, Health & Safety policy & Financial Risk Assessment

13.12 Update Nationwide investment

13.13 Approval for materials so Allotment Association can carry out preservative treatment on allotment shed.

13.14 Approval to arrange servicing of Village Clock

**14. Environment**

14.1 Footpaths & Highways

14.2 Sheep Wash – Maintenance of benches & proposal to carry out repairs.

14.3 The Park – Progress report Cllr Walker on behalf of Estate Management Group

14.4 Progress emergency resilience plan – Cllr Henderson

14.5 Playground Inspection repairs

**15. Preparation towards Local Council Award Scheme Foundation Level (list circulated)**

**16. Correspondence**

16.1 E mail re letter from resident re noise caused by SWA.

16.2 Consultation Public Space Protection Order - Alcohol

16.3 Consultation Public Space Protection Order – Dog Control

16.3 TVAPTC – Request comments of PSPO to be passed to them.

16.4 E mail from Trustee of Village Club

**17.1 Date of next Parish Council Meeting Tuesday 4th July 2023 in the Village Club**

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