## Rodney Stoke Parish Council

Clerk: Mrs H Marshall 3, Barrows Park, Cheddar BS27 3AZ Tel: 07423283940

NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING OF RODNEY STOKE PARISH COUNCIL WILL BE HELD IN THE NEW MEMORIAL HALL, DRAYCOTT, ON THURSDAY 19<sup>TH</sup> MAY 2022

| 251.1            | Election of Chairman   |
|------------------|--|
| 251.2            | Election of Vice Chairman  |
| 251.3            | To receive the Declarations of Acceptance of Office  |
| 251.4            | Apologies for absence  |
| 251.5            | Declarations of Interest and to receive the registerable interests                           |
| 251.6<br>254.7   | Public Participation   |
| 251.7<br>251.8   | Minutes of the meeting held on 17 <sup>th</sup> March 2022  Matters arising from the Minutes |
| 251.0<br>251.9   | To consider co-option to fill the vacancy for a Parish Councillor                            |
| 251.10           | Election of Representatives for committees and groups  |
| 251.11           | Review terms of reference for committees and groups  |
| 251.12           | Review the Policies of the Council to include the updated Code of Conduct and                |
|                  | Standing Orders version 2  |
| 251.13           | Review the eligibility to exercise the General Power of Competence                           |
| 251.14           | Review financial and Covid risk assessments  |
| 251.15           | To review the Insurance arrangements and consider the policy renewal                         |
| 251.16           | Review membership of other bodies  |
| 251.17           | Review arrangements with other bodies  |
| 251.18           | Review the asset register  |
| 251.19           | Roads Report to include a request to widen the safety barriers on path between Cross         |
|                  | Farm Road and Baggs Lane   |
| 251.20           | Planning Report  |
| 251.21           | Local Government Reform  |
| 251.22           | The Rev Cobley Playing Fields Report   |
| 251.23           | New Memorial Hall Report   |
| 251.24           | Burial Ground Report   |
| 251.25<br>251.26 | Footpath Walkers Report  Neighbourhood Watch   |
| 251.26<br>251.27 | Environmental Issues   |
| 251.27<br>251.28 | Somerset Association Local Councils  |
| 251.20<br>251.29 | Emergency Planning   |
| 251.30           | Community Matters, including to consider a contribution towards the replacement of           |
|                  | the Card Memorial railings; proposals for the overflow car park; items to propose for        |
|                  | the Heritage List; creation of Parish Portrait   |
| 251.31           | Correspondence   |
| 251.32           | Newsletter: to agree any items for the next issue  |
| 251.33           | Financial Report   |
|                  | <ol> <li>To review the statement of internal control</li> </ol>                              |
|                  | ii. To review the list of direct debits  |
|                  | iii. To approve the list of regular payments   |
|                  | iv. May Financial Statement; End of Year Accounts and bank reconciliation                    |
|                  | v. Payments Schedule for approval  |
|                  | vi. To receive the Internal Audit Report   |
|                  | vii. To complete Section 1 of the Annual Governance and Accounting Statements                |
|                  | viii. To complete Section 2 of the Annual Governance and Accounting Statements               |
| 251.34           | ix. Online Banking Arrangements  |
| 20 I.J4          | Dates of future meetings   |
|                  | 21 <sup>st</sup> July; 15 <sup>th</sup> September; 17 <sup>th</sup> November <b>2022</b>     |

## EVERYONE WELCOME Mrs H Marshall 13.5.2022

Reports for the meeting are available on the Parish Council website at least 3 days before the meeting <a href="https://www.parish-council.com/rodneystoke">www.parish-council.com/rodneystoke</a>

<u>Public Participation</u> Written statements, received in advance of the meeting, can be read out on behalf of a member of the public not wishing to attend in person.