

## **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 18<sup>TH</sup> MAY 2023 AT 7PM

- 257.1 Election of Chairman
- 257.2 Election of Vice Chairman
- 257.3 To receive the Declarations of Acceptance of Office
- 257.4 Apologies for absence
- 257.5 Declarations of Interest
- 257.6 Public Participation
- 257.7 Minutes of the meeting held on 16<sup>th</sup> March 2023
- 257.8 Matters arising from the Minutes
- 257.9 Election of Representatives for committees and groups
- 257.10 Review terms of reference for committees and groups
- 257.11 Review the Policies of the Council
- 257.12 Review the payments made under the General Power of Competence
- 257.13 Review the risk assessments
- 257.14 To review the Insurance arrangements
- 257.15 Review membership of other bodies
- 257.16 Review arrangements with other bodies
- 257.17 Review the asset register
- 257.18 Roads Report including The Narrows, Draycott
- 257.19 Planning Report
- 257.20 County Councillor's Report
- 257.21 The Rev Cobley Playing Fields Report including to consider a MultiUser Games Area; to consider replacing the zip wire cable; to consider planting an oak to commemorate the Coronation; to consider a request to plant an oak to commemorate 300 years of the Card Charity; to consider the quotes for the tree plaques.
- 257.22 New Memorial Hall Report
- 257.23 Burial Ground Report
- 257.24 Footpath Walkers Report
- 257.25 Neighbourhood Watch
- 257.26 Environmental Issues
- 257.27 Somerset Association Local Councils
- 257.28 Emergency Planning
- 257.39 Community Matters including a request for help with theft of plants from planters on Wells Road
- 257.30 Correspondence
- 257.31 Newsletter: to agree any items for the next issue
- 257.32 Financial Report
  - i. To review the statement of internal control
  - 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
  - ix. To consider a grant request from The Jubilee Committee towards the Coronation celebrations
- 257.33 Dates of future meetings

***EVERYONE WELCOME***

Mrs H Marshall 12.5.2023

Reports for the meeting are available on the Parish Council website at least 3 days before the meeting [www.parish-council.com/rodneystoke](http://www.parish-council.com/rodneystoke)

**Public Participation** 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.