



PIRBRIGHT PARISH COUNCIL

The Annual Meeting of the Parish Council will be held on Tuesday 7th May 2024
at 7.30pm in the Committee Room at Lord Pirbright's Hall

Members of the Public are warmly invited to join this meeting in person.
Please contact the Parish Clerk on 07485 411214 or email clerk@pirbright-pc.gov.uk

AGENDA

1.	<u>FORMALITIES</u> 1.1 To Elect the Chair & Vice Chair for the forthcoming year 2024-25 1.2 To Receive Members' Apologies for Absence 1.3 To Appoint Committee Members for forthcoming year 2024-25 1.4 To Appoint Members to Represent the Council on Outside Bodies for the forthcoming year 2024-25 1.4 To Receive Declaration of Acceptance of Office for Chair and Vice Chair and Register of Interests 1.5 To Receive Members' Declarations of Interest on any Agenda Item below
2.	<u>MINUTES</u> 2.1 To Approve the Minutes of the Previous Meeting (09/04/24) 2.2 To Receive the Clerk's Report on Matters Arising
3.	<u>PUBLIC FORUM & COMMUNICATIONS</u> 3.1 To Receive any Representations from Members of the Public 3.2 To Consider Recent Communications Sent & Received
4.	<u>HEALTH & SAFETY</u> 4.1 To Consider any Health & Safety Issues arising since the last meeting (09/04/2024)
5.	<u>REPORTS</u> (for information, unless urgent action is required) To Receive Updates on: a) Community Sports Pavilion b) Lord Pirbright's Hall c) Summer Fair d) Report from Borough/County Councillors
6.	<u>FINANCE & GOVERNANCE</u> 6.1 To Declare PPC's General Power of Competence for the forthcoming year 2024-25 6.2 To Discuss & Approve the PPC Receipts & Payments for April 2024 6.3 To Receive the Internal Auditors Report 6.4 To Discuss & Approve the Annual Governance Statement (Section 1) 6.5 To Discuss & Approve the Accounting Statement (Section 2) 6.6 To Approve the Commencement Date for the exercise of Public Rights 6.7 To Discuss & Approve the PPC Risk Schedule for the forthcoming year 2024-25
7.	<u>PLANNING</u> 7.1 To consider Planning Applications & an Update on the Rapleys Field redevelopment
8.	<u>HIGHWAYS & ENVIRONMENT</u> 8.1 To Receive an Update on Tree Management 8.2 To Receive an Update on the Management of the Green and Local Environment 8.3 To Receive a Report on any Parking and Traffic issues
9.	<u>NEWSLETTER</u> To Approve Items for the June 2024 Issues of the PeriNews
10.	<u>CHAIRMAN'S CONCLUSION</u> To Receive Chairman's Notices & Members' Questions