



Dadlington & Sutton Cheney Parish Council

Dadlington & Sutton Cheney Parish Council May 2024 Parish Council Meeting Agenda

All members of Sutton Cheney Parish Council are hereby summoned to attend the Parish Council meeting to be held on Thursday 16th May 2024 at 19:30, Dadlington Village Hall, The Green, Dadlington for the purpose of transacting the business shown below.

Agenda

1. PUBLIC PARTICIPATION

- a. To receive questions and comments from the public on items on the agenda

2. APOLOGIES

- a. To approve apologies for absence and to consider whether to approve the reasons given.

3. DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY

- a. To receive declarations of interest both personal and prejudicial on items on the agenda.

4. PREVIOUS MINUTES

- a. To approve the adoption of the draft minutes from the parish council meeting on Thursday 14th March 2024

5. BOROUGH AND COUNTY COUNCILLOR REPORTS

- a. To note an update report from Borough Councillor
- b. To note an update report from County Councillor

6. CLERK REPORT

- a. To note an update report from the Clerk on Council projects and

7. FINANCE

- a. To consider adopting the draft financial statement from March 2024 & April 2024
- b. To note the final balance for March 2024 & April 2024
- c. To review the year-end finances for 2023/2024
- d. To review and vote on the Parish Councils insurance renewal quotes

Clerks Signature



Date: 01.05.24



Dadlington & Sutton Cheney Parish Council

8. AGAR – Internal Audit

- a. To review and vote on accepting the Internal Audit completed by Hannah Shaw and the completed AGAR for 2023/2024
- b. To consider recommendations or matters arising from the internal auditors report
- c. To complete and sign the annual governance statement 2023/2024
- d. To receive and sign an accounting statement for 2023/2024
- e. To receive and consider the bank reconciliation for 2023/2024
- f. To receive and consider explanation of variances
- g. To receive and consider the breakdown of reserves held
- h. To vote on the dates for the exercising of public rights 2023/2024 Monay 3rd June 2024 – Friday 3rd July 2024

9. DNP

- a. To receive a progress report from the DNP committee..

10. COUNCIL MATTERS

- a. To review, discuss, and vote on purchasing a solar-powered VAS unit and proposed locations.
- b. For the council to discuss and vote on any action which maybe required on T4 Willow tree on Dadlington Green relating to a subsidence claim
- c. For the council to receive information regarding additional Shenton Bench
- d. For the Dadlington Councillor to give an update on the ACV process
- e. To discuss and vote on creating a newsletter/annual review document to be distributed within the parish.
- f. To discuss the accident on Fenn Lanes/Shenton Lane on 29.04.24 and any action that the council can take.

11. COUNCILLORS REPORT

- a. An opportunity for councillors to report on any matters arising within the parish.

12. PLANNING -None

13. CLOSED SESSION

Exclusion of press and public – under the Public Bodies (Admission to meetings) Act 1960 members of the public and press are required to leave the meeting due to the sensitive nature of the item next to be considered relating to individual members of staff.

Members of the Public are welcome to attend the meeting, to ask questions and to comment on items within this agenda with the consent of the Chairman. In accordance with The Openness of Local Government Bodies Regulations 2014, photographs, audio and video recordings of the meeting and of those attending may be taken at the meeting by the press and others. You are invited to contact the Clerk of the Council if you have any questions or matters of concern that you would like the Council to address, allowing 5 clear days of the meeting.

Clerks Signature



Date: 01.05.24



**Dadlington & Sutton Cheney
Parish Council**

Clerks Signature

Date: 01.05.24