

To Members of Austrey Parish Council



You are hereby summoned to attend the meeting of Austrey Parish Council.
To be held at 7.30pm on Wednesday 10th May 2023 at Austrey Village Hall.
Members of the press & public are welcome to attend.

Annual Meeting for the Parish Council:

1. Elect a Chair for the coming year.
2. Record members present, apologies and reasons for absence.
3. To receive written requests for Disclosable Pecuniary Interests where that interest is not already in the register of members' interests.
4. To receive the Chair's Declaration of Acceptance of Office
5. Elect a Vice-Chair for the coming year.
6. To receive a report on the capital assets and liabilities vested in the Council
7. To approve the Annual Governance Statement 2022/23
8. To approve the Accounting Statements 2022/23
9. To agree to review the Council's Standing Orders and Financial Regulations

Agenda:

1. Record members present, apologies & reasons for absence.
2. Declarations of interest of items on the agenda.
3. Minutes: to approve minutes of last parish council meeting which both took place on 12th April 2023
4. Open Forum: Members of the public are invited to address the Council for a maximum of 3 minutes per speaker.
5. Discussions & updates on recent or regular items:
 - Austrey & Newton Regis Summer Fair
 - Grant request from Austrey PTA
 - Neighbourhood Plan
 - Playing Fields
 - Village Hall Wi-Fi
 - Village Maintenance
6. Planning: to consider new planning issues or applications, as per appendix.
7. Correspondence: to note the appendix of items. This will be available for inspection at the meeting.
8. Financial & Insurance Matters: to consider payments to be made as per the appendix, payments received, expected bills etc.
9. Councillors' matters & items for future agenda: this is the opportunity to report minor matters of information not elsewhere included on the agenda, to discuss action points & to raise issues for future agendas.
10. Date of next meeting: confirm next meeting which is scheduled for 14th June 2023