

PARISH OF BARLESTONE

NOTICE OF MEETING OF THE PARISH COUNCIL

Dear Sir/Madam,

I hereby give you notice that the next Meeting of Barlestone Parish Council will be held at the Community Centre, Barlestone on **Wednesday 10th May 2023 at 7.00 pm.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out below.

Clerk to the Council - Mrs. M. Symonds Phone
Contact – clerk@barlestoneparishcouncil.gov.uk

BUSINESS TO BE TRANSACTED

A decision can only be made on the items listed below.

ANNUAL MEETING OF BARLESTONE PARISH COUNCIL

- 1 To elect Chairman of the Council for the coming year
- 2 To accept the Chairman's Declaration of Acceptance of Office
- 3 To elect Vice Chair of the Council for the coming year
- 4 To accept the Vice Chair's Declaration of Acceptance of Office
- 5 To Co-opt a member
- 6 To decide on Sub Committees
- 7 Chairman's Allowance
- 8 Appointment of Internal Auditor

Standing Orders suspended

PUBLIC PARTICIPATION

To Receive a report from:

- County Councillors
- Borough Councillor

Standing Orders resume

- 9 To receive Apologies from Members' of the Council and accept valid reasons for absence.
- 10 To receive Declaration of Interests
 - a. To receive members' declaration of interest in accordance with the adopted Code of Conduct
 - b. To receive and consider members' requests for dispensations in accordance with the adopted Code of Conduct and Standing orders
- 11 Minutes of the Previous Meeting held in April 2021
- 12 Matters Arising/Clerk's update
- 13 Planning – 23/00392/FUL Proposed new stable block with associated storage area 65A Newbold Road Barlestone Nuneaton Leicestershire CV13 0DY
- 14 Finance –
AGAR Y/E 31ST MARCH 2023

a) Annual Internal Audit year ending 31st March 2023 received and noted.

b) Annual Governance Statement year ending 31st March 2023
Consider the findings of the review and effectiveness of the system of internal control of the Annual Governance Statement.

- i. Approve the Annual Governance Statement year ending 31st March 2023
- c) Annual Accounting Statement year ending 31st March 2023
Consider the accounting statements presented following due process conducted by the Council approved Internal Auditor
 - i. Approve the Annual Accounting Statement year ending 31st March 2023

MAY 2023 payments for approval

Quotations + Insurance

- 15 Documents & Policies
- 16 Wheel Area stones
- 17 To consider any items for the next meeting
- 18 Any other business –

Please notify the clerk prior to the meeting of any specific queries to enable the information to be available
A written report would be appreciated from Sub Committees and County & Borough Councillors to enable all
items to be covered prior to 7.30 pm