A Meeting of **Barton under Needwood Parish Council** will be held on <u>Thursday 1 June 2023</u> at 7.15pm, Douglas Room, Barton Village Hall, Crowberry Lane, Barton under Needwood. All members of the Parish Council are hereby summoned to attend.



Agenda

- 1. Chairman's Welcome and Apologies for Absence
- 2. To record Declarations of Interest from members in any Agenda item
- 3. To approve the Minutes of the last Parish Council Meeting
- 4. Parishioners' Forum 15 minutes allowed for public participation. Parishioners may make observations and question the Parish Council regarding issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public wishing to raise issues which are not on the Agenda are asked to notify the Clerk before the meeting. Members of the public may not take part in the Council meeting itself.
- 5. To receive reports from the Police, Staffordshire County and East Staffordshire Borough Councillors
- 6. Co-Option of Vacancies resulting from the Uncontested Election
- 7. To consider and accept the following Committee Reports and recommendations as circulated:
 - 7.1. Finance Report

Annual Governance & Accountability Return for the year 1 April 2022–31 March 2023:

- 7.1.1. To note and approve the updated Summary of Assets
- 7.1.2. To note and approve the Explanation of Significant Variances
- 7.1.3. To note and approve the year end Bank Reconciliation and Receipts and Payments account
- 7.1.4. To note and accept the Annual Internal Audit Report 2021-2022 (page 3 of the AGAR) and the accompanying Internal Auditors report letter;
- 7.1.5. To consider and approve the Council's response to the Annual Governance Statement (page 4 of the AGAR)
- 7.1.6. To consider and approve the Accounting Statements (page 5 of the AGAR)
- 7.1.7. To note the publication of the Notice of Appointment of the Date for the Exercise of Public Rights.
- 7.1.8. To note and approve Monthly Receipts & Payments; Bank Reconciliation; Schedule of Payments
- 7.2. Planning
- 7.3. Parks & Open Spaces
- 7.4. Burial Ground
- 7.5. Human Resources
- 7.6. Allotments
- 7.7. VEC
- 8. Correspondence refer to previously circulated list of items
- 9. Outside Bodies & Special Responsibilities to receive and note any updates
 - 9.1. Communications
 - 9.2. Speedwatch
 - 9.3. Flood Risk Group
 - 9.4. New bridge
 - 9.5. Quarries liaison
- 10. Councillors/Clerk's Reports: To consider any further updates.
 - 10.1. Proposal from Cllr Brookes on problematic Wales Lane/Brookside Road junction and suggested parking restrictions: report circulated
- 11. Dates of future meetings 2023: 6 July, 3 August, 7 September, 5 October, 2 November, 7 December

Signed:

Mrs Siobhan Rumsby, Parish Clerk

The Council may in certain circumstances exclude press and members of the public due to the confidential nature of an Agenda Item and will pass a motion to that effect. Public Bodies (Admission to Meetings) Act 1960 1 (3) & Local Government Act 1972 100A (3)(a) Items for inclusion of the next Full Council Agenda should be submitted to the Clerk 8 days prior to the meeting.

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