

LONG COMPTON PARISH COUNCIL Annual General Meeting

To: Councillors S. Bing (Chair), W. Cook, S. Billins, K. Sparrow and O.Wright

You are hereby summoned to attend a Meeting of Long Compton Parish Council to be held at Long Compton Village Hall on 7th May 2023 at 7:00pm.

Members of the public are welcome to attend.

AGENDA

1. Election of Chair

2. Apologies for Absence

3. Declarations of Disclosable Pecuniary Interest

(Councillors are reminded, that unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest, or is in an interest of somebody with whom they are living as a husband or wife or as if they were civil partners, they may not participate in any discussion of or vote on the matter and must also leave the room for the duration of the matter. They must also disclose the interest if it has not yet been entered in the Authority's register unless it is a sensitive interest).

4. To receive Chairman's Declaration of office

5. Election of Vice Chair

6. To note new councillors accepting office and vacancies for Co-option

7. Matters Arising

8. Future Meetings

To approve dates for 2024/25 meetings

9. To appoint Councillors particular responsibilities, working parties etc and as representatives on outside bodies

- i. Village Hall
- ii. Aunt Phoebe's Trust/Sports club
- iii. Combined Charities
- iv. Play group inspections
- v. Planning
- vi. Personnel

10. To agree cheque/BACS signatories and confirm banking arrangements

11. To approve or confirm:

- i. Standing orders
- ii. Financial regulations
- iii. Annual Governance Statement
- iv. Insurance Policies
- v. Grant Policy

12. To confirm annual review of Clerk's employment and terms

13. Public forum

Members of the public are invited to address the Council. Each person may speak for three minutes

14. Planning

New Applications:

Existing Applications:

Other Applications:

Please note the Council will consider all planning as per the agenda, and also will consider anything published on the SDC eplanning portal up to 17.00 on the day of the meeting

15. Finance

- a. To approve AGAR/Internal Audit 2023/24
 - b. To approve the Budget Tracker and Bank Reconciliation
 - c. To approve the payments as listed
 - i. S.Weller Salaried £368.89 (£295.09 less taxes)
 - ii. S.Weller Expenses working from home £24.00
 - iii. Vodafone Village Hall Wifi £28.21
 - iv. EDF Hollows Electric £TBC
(To be recharged to tenant)
 - v. HMRC PAYE 120PP013396142408 £75.45
 - vi. ICO Data Protection £40.00 (retrospectively)
 - vii. CPRE Membership £84.00
 - viii. SW Services Grass cutting £1300.00
 - ix. K.J Dunn Internal audit £25.00
 - x. PWLB Loan £644.07
- Receipts:
- i. Precept £9625.50
 - ii. VAT £179.41
 - iii. WCC (DTA repayment) £2544.80

16. Village Matters

- i. Highways update
- ii. Floods/drainage
- iii. The Playground

17. Urgent Information for Councillors and Items for the next Agenda



Sam Weller Clerk to Long Compton Parish Council
29th April 2024