

# **PARISH OF STEEPLE MORDEN**

## **Notice of Parish Council Annual General Meeting**

**I hereby give notice that Steeple Morden Parish Council will meet**

**On Monday 13<sup>th</sup> May 2024 at 7.00pm in the Cricket Pavilion**

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

To members of the Public:

You are invited to attend the AGM of Steeple Morden Parish Council on 13<sup>th</sup> May 2024 at 7.00 pm for the purpose of transacting the following business.

Sally Walmesley, Clerk  
7/05/2024

### **BUSINESS TO BE TRANSACTED**

- 1 Election of Chairman**
- 2 Election of Vice –Chairman**
- 3 Apologies for absence, declarations under the code of conduct and requests for dispensations**
- 4 Comments and observations from parishioners and members of the public**
- 5 To approve the minutes of**
  - 5.1 The Parish Council Meeting held on the 8<sup>th</sup> April 2024
- 6 Election of Working Groups, Structures and Terms of Reference and Membership**
  - 6.1 Planning
  - 6.2 Recreation ground and Car Park Bookings
  - 6.3 Environmental
  - 6.4 Recreation Ground
  - 6.5 Village Hall Representative
  - 6.6 Mobile Warden Scheme
  - 6.7 Police Panel Meetings
  - 6.8 Townlands Charity Trustees
  - 6.9 Finance Working Group
  - 6.10 MVAS Leader
  - 6.11 Village Website Co-ordinator
  - 6.12 Litter Pick
  - 6.13 Social Media
  - 6.14 Major Repairs and Renovations
  - 6.15 Mitchells (Quarry) Liaison
- 7 Finances**
  - 7.1 To receive the financial statement and to approve the payment of bills
  - 7.2 Annual Audit 2023/24
    - 7.2.1 Internal Audit 2023/24
    - 7.2.2 Agreement of Governance Statement 2023/24
    - 7.2.3 Agreement of Accounting Statement 2023/24
  - 7.3 Agreement of Proposal for upgraded email service

## **8 Planning**

### **8.1 To consider Planning Applications**

#### **8.1.1 Planning Ref 24/01592/PRIOR**

Hillside Farm Barn, Brook End -Erection of agricultural machinery washdown building

## **9 Councillors' items for information and requiring the urgent attention of the Clerk**

## **10 Date of next meeting**

**THE PARISH COUNCIL ANNUAL PARISH MEETING TO FOLLOW AT 7.30 PM**