

# WESTON BY WELLAND PARISH COUNCIL



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Annual Parish Council Meeting to be held in the Church, Weston by Welland on Monday 20<sup>th</sup> May  
2024 at 7.30 pm.

## **To members of the Council:**

You are hereby summoned to attend the Parish Council Meeting to transact the following business.

## **Agenda**

**452 Election of Chair**

**453 Election of Vice Chair**

**454 To receive and accept any Apologies**

**455 Member's Declarations of Interest in items on the Agenda or Changes to the Register of Members' Interests**

**456 Approval of the Minutes of the Parish Council Meeting held on 18<sup>th</sup> March 2024**

**457 Matters Arising from the previous minutes not covered on the agenda**

**458 Open Forum and Exchange of Information**

A time for members of the public to ask the Parish Council Questions or to make the Parish Council aware of any issues. (Maximum time 15 minutes, 3 minutes per person). Members of the Public are then welcome to stay and listen to the business of the Parish Council.

**459 Specific Matters**

- a) Report from Recreation Area Working Group
- b) Report from Environment Working Group
- c) Report from Highways Working Group
- d) Village Maintenance - Update including village sign
- e) Safety Review of Parish Assets - Defib Training
- f) Community Governance Review - Decision to Participate
- g) To Approve New Financial Regulations
- h) Navigation of new Website
- i) Emergency Plan - feedback
- j) Review of Annual Parish Meeting
- k) Arrangements for D Day Anniversary
- l) To discuss archiving old parish meeting minutes

- 460 Financial matters:**  
**Annual Accountability and Governance 2023/24**
- a) Approval of Exemption Certificate
  - b) Internal Audit Report
  - c) Approval of Annual Governance Statement
  - d) Approval of Accounting Statement
  - e) To approve Payments
  - f) To approve Bank Reconciliation
- 461 Planning:** (Such planning applications that arrive after the preparation of this agenda and which are considered at the meeting, may be subject to review at a later stage)
- 462 To consider any incoming Correspondence:**
- 463 Future agenda items can be discussed at this point, but no decision can be made until the next meeting:**
- 464 Date of next meeting:**  
15<sup>th</sup> July

*J Medwell*

Clerk to Weston by Welland Parish Council