

Ringsfield and Weston Parish Council

Agenda for the AGM 20th May 2022 to be held at Ringsfield Village Hall after the Annual Parish Meeting

1. **Annual Meeting:**

- Election of Chairman
- Election of Vice Chairman
- Authorisation of subscriptions for the coming year - SALC
- Review Standing Orders & LGA Code of Conduct – circulated
- Review of Internal Controls - circulated
- Adoption of General Power of Competence – Criteria no longer met

PUBLIC FORUM

2 **ACCEPTANCE OF THE MINUTES OF THE MEETING HELD ON 22nd April 2022**

3 **MATTERS ARISING FROM THE ANNUAL PARISH MEETING (APM) HELD ON 20th May 2022**

4 **MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING –**

- 1, Neighbourhood Plan
- 2, Traffic Issues
- 3, New Notice Board for Weston

5 **FINANCE**

a. Accounts for Payment

D. Wilkins, Clerks Pay & expenses	£275.61
ICO – Data Protection Fee	£40.00
David Bracey – Play Area Inspection	£108.00
Nick Hall – Grass cutting	£814.00

Total **£1237.61**

b Accounts already paid - None

c Receipts – ESC Precept £8000

d Bank Balance at 30th April 2022 £18,769.42 (including £570.71 Play Area Funds)

e To change bank signatories if applicable

f Review Financial Regulations - circulated

g Review Financial Risk Assessment – circulated

h Review of Internal Audit & it's effectiveness – not yet received

6 **CORRESPONDENCE**

ESC - Community Governance Review – Original suggestion of boundary change has been withdrawn

ESC - Community Governance Review (Possible 2nd Stage Consultation May 30th to July 8th)

NALC - Direct Funding Survey

7 **PLANNING –**

a Applications rec'd – DC/22/1781/FUL – Ulphs Barn, Cromwell Road, Ringsfield
Change of use from personal gym to space for a meditation group

b Decisions rec'd – none

8 **REPORTS**

9 **ANY OTHER BUSINESS –**

- CiLCA Training
- Play Area Inspection
- Queen's Platinum Jubilee

Next meeting June 17th 2022