

CHART SUTTON PARISH COUNCIL

**Councillors are hereby summoned to attend the
ANNUAL PARISH COUNCIL MEETING OF CHART SUTTON PARISH COUNCIL
to be held on Monday 11 May at approx. 7.45pm (After Planning Meeting)
in the Village Hall, Chart Hill Road.**

Members of the public and press are invited to attend. Attendees may be filmed, recorded, or otherwise reported by anyone present. Unless advised otherwise, the council accepts no responsibility for data recorded in this way or its distribution. At the discretion of the Chair the meeting may be closed and then opened to the public for questions. Any items for further discussion will be placed on next month's agenda.

AGENDA

- 26/19 Election of Chairman and receive a signed Declaration of Acceptance of Office**
- 26/20 Apologies for Absence**
To receive and accept Apologies for Absence.
- 26/21 Election of Vice Chairman and Acceptance of Office**
- 26/22 Recording of Meeting**
To receive any requests for notification of whether anyone intends to film, photograph or record any items.
- 26/23 Declarations of Interest**
Cllrs to declare any pecuniary or non-pecuniary interests in matters to be considered on this agenda.
- 26/24 Election of Representatives to other bodies**
- a) Planning and Highways
 - b) Resources and Environment
 - c) Village Hall
 - d) KALC Area Committee
 - e) Recreational Ground
 - f) Community Shop
 - g) Police Liaison/Ward Cluster
 - h) Joan Johnson Trust
 - i) Speed-watch
 - j) Other committees as required
- 26/25 Minutes of 13 April 2026 Council Meeting**
Cllrs to consider and if in order to authorise the Chair to sign as a true and accurate record.
- 26/26 Open Public Session**
This provides an opportunity for members of the public to participate raising any concerns or making comments on matters affecting Chart Sutton. No decision can be taken during this session, but the chair may decide to refer any matters raised for further consideration.

- 26/27 Report from Borough Councillors & County Councillors**
To receive any reports.
- 26/28 Crime Report and Police Matters**
To receive the monthly crime report and any other Police matters.
- 26/29 Climate Change & Biodiversity**
Update from Cllr Sagrott
Update from Cllr Killick on Clean & Green Group
- 26/30 Parish Matters:**
- a. **Highways Improvement Plan (HIP)**
 - b. **Neighbourhood Plan** - Update
 - c. **Bus stop Bin removed** – Update.
 - d. **Outreach Post Office Service in Chart Sutton**
 - e. **Pavilion Volunteer required**
 - f. **Possible Defibrillator replacement**
 - g. **Golding Homes**
- 26/31 Reports from Committees and Representative on other bodies:**
- | | |
|---------------------|-----------------------------------|
| a) Chairmans report | b) Individual Councillors reports |
| c) KALC report | d) Clerks report |
- 26/32 Correspondence/Consultations**
- 26/33 Financial Resolutions**
- a. To receive the internal auditors report and note its contents (if available)
 - b. To receive the Annual Internal Audit Report for 2025/2026
 - c. To approve the Annual Governance Statement (Section 1)
 - d. To approve the Accounting Statements (Section 2)
 - e. To set the commencement dates for exercise of Public Rights
 - f. Financial statement and bank reconciliation – **Cllrs to receive and accept.**
 - g. To approve payments made out of meeting and at meeting.
 - h. To note income received since last meeting.
 - i. To consider other financial considerations and purchases.
- 26/34 Items for the Next Meeting.**
- 26/35 Close meeting and Date of next Annual Parish Meeting – 8 June 2026**

Steve Hill – Clerk
Chart Sutton Parish Council
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