

CHART SUTTON PARISH COUNCIL

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PARISHIONERS AND MEMBERS OF THE PRESS ARE INVITED to attend the next meeting of **Chart Sutton Parish Council** to be held in Chart Sutton Village Hall, Chart Hill Road on **Monday 12th May 2025 commencing at 7.45pm** when it is proposed to transact the business shown on the agenda below.

AGENDA

Up to 15 minutes shall be allowed at commencement of the meeting for questions from registered electors.

1. ELECTION OF OFFICERS

1.1 Chairman

1.2 Vice Chairman

2. APOLOGIES

To receive and accept Apologies for Absence

3. FILMING OF MEETINGS

To receive any requests for notification of whether anyone intends to film, photograph or record any items

4. COUNCILLOR DECLARATIONS OF INTEREST

To receive any declarations of personal or prejudicial interest

5. REQUESTS FOR DISPENSATION

To receive any requests for dispensation in relation to a Disclosable Pecuniary Interest

6. MINUTES OF MEETING HELD ON 7TH APRIL 2025

To consider the Minutes and if in order to authorise the Chairman to sign as an accurate record

7. POLICE MATTERS

To receive items of Police business

8. APPOINTMENT of Committees and Council Representatives

8.1 Structure of Committees

8.2 Appointment of Representatives

9. REVIEW OF STANDING ORDERS & POLICY DOCUMENTS

To review

10. PARISH COUNCILLOR APPLICATION

To consider application from Mr Mike Brown

11. CLIMATE CHANGE & BIODIVERSITY

To consider

12. THREE YEAR STRATEGY

To note/consider

13. HIGHWAYS

Update

14. NEIGHBOURHOOD PLAN

Update

15. MATTERS OF REPORT – To receive reports from:

15.1 County and Borough Councillors Report

15.2 Chairman’s Report

15.3 Individual Councillors Reports

15.4 Clerk’s Report

16. FINANCE

16.1 To approve Annual Governance Statement 2024/25

16.2 To approve Accounting Statements 2024/25

16.3 To approve appointment of internal auditor for 2024/25

16.4 Budget monitoring to 30th April 2025

16.5 To note income received since last meeting

16.6 To approve payments made since the last meeting

16.7 To resolve to make payments as presented for signature

16.8 Annual review of memberships and contracts – to review

17. DATE OF NEXT MEETING

The next meeting will be held on Monday 9th June 2025 at Chart Sutton Village Hall.

Lesley Windless, Parish Clerk