## **Claughton on Brock Parish Council**

The following is the Agenda for the Parish Council Meeting to be held in the Memorial Hall on Tuesday 10 January 2023 to commence at 7.30 pm.

- To agree as a true record the minutes of the meeting held on Tuesday 10<sup>th</sup> January 2023.
- 2. Declarations of personal or prejudicial interests in any of the agenda items.
- 3. Reports on issues raised at the last meeting, plus any urgent issues members may wish to raise.
- 4. Planning Applications discuss and resolve on any new applications and discuss the status of any that are still pending.
- 5. Finance
  - 5.1. Discuss and resolve to approve the payments made from the current account since the last meeting of the Council.
  - 5.2. Discuss and resolve to approve the accounts statement and reconciliation of the accounts for the current financial year to date for the year ending 31/03/2023.
- 6. Discuss the ongoing situation and arrangements for management of the Memorial Village Hall following the very sudden and sad passing of Andrea Saville.
- 7. Discuss the forthcoming Elections on May 4<sup>th</sup>. Which will include Brock Ward Elections for Borough and Parish Council's.
- 8. Other Items for Information and discussion
  - 8.1. Memorial Hall plans and funding (Grants?)
  - 8.2. King Charles 3 Coronation event?
- 9. Dates for the next 2 meetings:-

The proposed date for the next will be the AGM, to be held on Tuesday May 9<sup>th</sup> or Thursday May 11<sup>th</sup> following the election of the new Parish Council. The first item on the agenda will be the formal acceptance of office by each of the members of the Council. This ensures that the Council will be compliant with the legal requirement for completion of these formalities after the 9<sup>th</sup> May and prior to the 24th May. This procedure will be immediately followed by normal AGM agenda and the business to expedited in relation to the Annual Governance papers for 2022/2023. The next quarterly standard Council meeting will be scheduled for a date in July to be agreed.