

Radwinter Parish Council

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All members of **RADWINTER PARISH COUNCIL** are summoned to attend the **ANNUAL COUNCIL MEETING** to be held at **Radwinter Village Hall** on **28th MAY 2024 AT 7:30 PM** for the transaction of the business as set out below.

AGENDA

24/21 **Nominate and Elect a Chairman for the year 2024/25**

The Council are to elect a Chairman for the year 2024/25.

24/21.1 **Chairman to sign declaration of acceptance of office**

The newly elected Chairman is to sign the declaration of acceptance of office.

24/22 **Apologies for Absence**

Accept apologies of absence.

24/23 **Public Forum**

Members of the public are welcome to attend the Parish Council meeting. Those wishing to speak or raise any issue are requested to do so at the public participation session with respect to items on the agenda and other matters that are of mutual interest.

Please note: When Council starts to discuss any item on the agenda, where a member has an interest, the member with that interest must have regard to the Code of Conduct and make the necessary disclosure and where appropriate leave the meeting.

The maximum time allowed for this item is 15 minutes, at the close of this item members of the public will no longer be permitted to address the council and members with prejudicial interests will also not be permitted to speak and address the council on those interests.

24/24 **Members' Declarations of interest**

To declare the existence and nature of any Disclosable Pecuniary Interest, other Pecuniary Interest or Non-Pecuniary Interest relating to items on the agenda having regard to the Code of Conduct for Members and having taken appropriate advice where necessary before the meeting.

24/25 **Minutes**

Approve the minutes of the Council meeting held on 29th April 2024 as a true record.

24/26 **District & County Councillors Reports**

Receive reports from District and County councillors.

24/27 **Clerks Report**

Receive report.

24/28 **Action Tracker**

Review tracker.

24/29 **Finance**

Agree payments for this month, payments circulated to members prior to the meeting and appoint authoriser.

24/29.1 **Grants**

The council is to consider any grant applications they may have received.

24/29.2 **Insurance**

The Council are to agree the insurance renewal premium, renewal date is 15/07/2024.

24/29.3 **The Hundred Parishes Society**

Consider renewing the £10 membership to the Hundred Parishes society.

24/30 **AGAR**

The Council are to receive the Internal Auditors report.

24/30.1 **Annual Governance Return**

The council are to receive and sign off the Annual Governance Return.

24/30.2 **Annual Accountancy Return**

The Council are to receive and sign off the Annual Accountancy Return.

24/31 **Planning**

No new applications.

24/32 **Recreation Ground & Pavilion**

Cllr Duck to report and discuss actions regarding recreation ground.

24/33 **Village Hall**

Receive report from Cllr Duck & Cllr Richardson.

24/34 **Highways and Footpaths**

Review and agree action relating to Highways and Footpath issues.

24/34.1 **Footpath 85**

Update on temporarily closed Footpath 85 (junction with Princes Wells, northeast for approximately 170 metres to its junction with Footpath 84).

24/34.2 **Parking**

Consider parking matters on Hill Road.

24/34.3 **Speed Indicators**

Consider action regarding speed indicators.

24/34.4 **Traffic Calming**

Consider action regarding the traffic calming at the west entrance to the village.

24/35 **Stocking Green update**

Cllr Davidson to report.

24/36 **Land at the Rear of Gillon Way**

Update on legal transfer.

24/37 **Neighbourhood Plan Update**

Cllr Richardson to report progress.

24/38 **Matters to be Raised by Members for the Next Agenda**

Please note that no decisions can lawfully be made under this item. LGA 1972 section 12 10(2) (b) states that business must be specified; therefore, the Council cannot lawfully raise matters for decision.

24/39 **Date of the Next Meeting**

Monday 24th June.

24/40 **Meeting Close**

*Signed...**Luke Brown**... Clerk & RFO Dated 22nd May 2024, the Public and Press are welcome to attend. A PUBLIC PARTICIPATION SESSION IS HELD AT THE BEGINNING OF THE MEETING where contributions are always welcome at the Chairman's discretion.*