

NOTICE OF MEETING

To Cllrs G Harker, S Storrie and C Cassapi you are hereby summoned to attend the **Annual Parish Council Meeting** of Stretton Parish Council to be held in Stretton Community Hub, Church Lane, Stretton on **Tuesday, 28th May 2024, commencing at 7:00 pm**

Members of the public and press are cordially invited to attend.

A G E N D A

- 2024-01 Election of Chair and signing of Declaration of Acceptance of Office for Chair
- THE MEETING WILL BE SUSPENDED TO CONDUCT THE PUBLIC FORUM**
- 2024-02 Public **Forum**: Members of the public may ask questions or make short statements on items relating to the Agenda, below or request topics for future meetings.
- CLOSURE OF PUBLIC FORUM AND COMMENCEMENT OF PARISH COUNCIL MEETING**
- 2024-03 Record of **Members Present**
- 2024-04 To receive **apologies** for Absence
- 2024-05 **Disclosure of Pecuniary Interests**: To receive any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any requests for dispensations in respect of disclosable pecuniary interests'
- 2024-06 To approve and sign the Minutes of the Full Council Meeting of 7th March 2024 and extra ordinary meeting of the 30th April 2024
- 2024-07 To receive and approve payments and note receipts listed below as per financial reports attached.
- 1st April 2023 – 31st March 2024
 - 1st April 2024 – 22nd May 2024
- 2024-08 To discuss and approve budget allocation to reflect the anticipated costs of the election of £2100
- 2024-09 To receive and approve payment of £327.71 to RutlandWeb for the annual maintenance, hosting and back up
- 2024-10 To receive, consider and resolve 2024/25 Parish Council Insurance quote of £435.62.
- 2024-11 To receive update and approve:-
- a. Internal Audit Conclusion
 - b. 2024 Annual Governance Statement
 - c. AGAR submission for publication
 - d. To confirm date for Exercise Rights of Inspection.
 - e. To confirm Stretton Parish Council Certificate of Exemption
- 2024-12 To receive, consider and review Regulatory Documents for 2024/25
- a. Financial Risk Assessment – No changes
 - b. Financial Regulations – No changes, however new guidance has been received and documentation will be updated accordingly if required and presented at a future meeting
 - c. Standing Orders – No Changes
- 2024-13 To confirm the council does not meet the criteria for Powers of General Competence
- 2024-14 To receive any matters arising for information exchange in respect of planning applications received and to note the decisions of RCC upon applications validated and determined.
- Application No:-2024/0481/FUL – No objections
Application No:-2024/0492/CAT – No objections
- 2024-15 To receive Highways Focus Group summary update to include Grass Cutting arrangements with Rutland County Council
- 2024-16 Confirmation of next meeting dates to be confirmed
- CLOSED SESSION – MEMBERS OF THE PRESS AND PUBLIC WILL BE INVITED TO LEAVE**
- 2024-17 To discuss the clerk vacancy

Deborah Rolfe, Clerk to the Council, 21st May 2024