

SWINDON PARISH COUNCIL

NOTICE OF MEETING

Councillors ARE HEREBY SUMMONED to attend the MEETING of SWINDON PARISH COUNCIL in SWINDON VILLAGE HALL on **Monday 13th May 2024 at 7:30pm.**

The public and press are invited to attend. The public may participate during the public session of the meeting.



Shaun Cullimore
Proper Officer of the Council
6th May 2024

A G E N D A

- 1 To receive apologies
- 2 To elect a Chair and Vice-Chair
- 3 To receive Declarations of Interest
- 4 Adjournment for the Public Session
Members of the public are welcome to attend meetings of the Council. Questions may be put to the Council during the Public Session.
- 5 To consider co-option
- 6 To consider the minutes of the previous meeting
- 7 To consider matters arising
- 8 To consider the conclusions of the internal audit
- 9 To consider year end documentation
 - Annual Governance Statement
 - Detailed Accounts
 - Formal Accounting Statements
 - Explanation of differences between AGAR boxes 7 and 8
 - Bank Reconciliation
 - Explanation of Variances
- 10 To consider accounts payable (see below)
- 11 To consider adopting the General Power of Competence
- 12 To consider the Council's Standing Orders
- 13 To consider the Council's Financial Regulations
- 14 To consider planning and licensing matters
- 15 To consider the purchase of the Village Hall car park
- 16 To consider a memorial to Helen Wells
- 17 To consider the closure of Manor Road
- 18 To finalise arrangements for the Annual Parish Meeting

- 19 To consider maintenance of the Amenity Area
- 20 To consider renovation of the noticeboards
- 21 To receive reports

Accounts Payable

Description	Amount
Clerk salary and expenses <i>Ref 2425-001, 007, 008, 013</i>	£585.68
Campaign for the Protection of Rural England <i>Ref 2425-010</i>	£40.00
GAPTC membership <i>Ref 2425-003</i>	£512.15
Perpetua printing May Village News <i>Ref 2425-009</i>	£246.90
Swindon Village Hall room hire <i>Ref 2425-002</i>	£260.00