

Thorpe Morieux Parish Council

The Annual Parish Meeting will be held on 9th May 2024 at 7.30pm

This will be followed by the Annual Parish Council Meeting

AGENDA

1. Apologies for absence
2. Approve the Minutes of the 2023 Annual Parish Meeting
3. County Cllr and District Cllr Reports
4. Reports from village organisations and clubs
5. Date of the 2025 Annual Parish Meeting – to be agreed later in the year

To: Members of Thorpe Morieux Parish Council

You are duly summoned to attend the Annual Parish Council Meeting to be held on Thursday 9th May 2024 following the Annual Parish Meeting.

Public Attendance

Members of the public are welcome to attend and speak during the public forum (item 6). Comments may be emailed ahead of the meeting to the Parish Clerk: thorpemorieuxpc@gmail.com

AGENDA

1. Election of Chair and Vice Chair
2. Signing of Acceptance of Office forms
3. Apologies and approval of absences
 - a. To receive declarations of interest
 - b. To consider requests for dispensations
 - c. To receive disclosures of pecuniary and non-pecuniary interests for the agenda under discussion
4. To resolve that the minutes of the meeting of the council held on 14th March 2024 are a true and accurate record.
5. To receive progress reports and for information (matters arising):
 - a. Potholes, badgers and footpaths
 - b. Anglian Water strategic pipeline
 - c. Online banking – internal controls update
6. Public participation session to include District and County Councillors Reports

7. To consider the purchase of a Speed Indicator Device for the village
8. To consider the use of a .gov.uk domain for the village website and review the quotes received to facilitate this.
9. To consider Parish Council Fixed Asset list and update as necessary
10. To consider obtaining an ICO Certificate for data protection purposes
11. Clerk's Report
 - a. Schedule of items awaiting approval
 - b. Income and expenditure
12. Annual review and approval of PC Standing Orders and Financial Regulations
13. To resolve AGAR and Internal Audit, going forward, and appoint an Internal Auditor for the next Financial Year.
14. To consider the Internal Audit Report and the recommendations stated within it
15. Annual Governance and Accountability Return 2023/2024
 - a. To consider and approve Certificate of Exemption for 2023/2024
 - b. To consider and approve Annual Internal Audit Report 2023/2024
 - c. To consider and approve Annual Governance Statement 2023/2024
 - d. To consider and approve Accounting Statement 2023/2024
16. Cllrs reports including police report
17. To consider planning applications
18. Items for consideration for inclusion on the next agenda
19. To confirm the date of the next meeting

Sarah Headland

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Date: 2nd May 2024