**Great Horwood Parish Council**

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**ORDINARY PARISH COUNCIL MEETING**

***Summons to all Members of Great Horwood Parish Council***

*You are required to attend the Annual Meeting of the Parish Council on Monday 10th June 2024 commencing at 7.30 pm.*

Date: 4th June 2024

 **AGENDA**

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| 1. | **To receive apologies for absence** |
| 2. | **To receive declarations of interest**  |
| 3. | **Confirmation of the Minutes of the Parish Council meeting held on 13th May 2024** |
| 4. | **To consider matters arising from the Minutes of the last meeting** (not otherwise included in the agenda) |
| 5. | **Public participation period** |
| 6. | **Report from Buckinghamshire Councillors** |
| 7. | **Horwode Pece Management Committee Report**To receive the Management Committee Report  |
| 8. | **Footpaths Report**To receive the Footpaths Report.  |
| 9. | **Roads Report** |
| 10. | **Parish maintenance** |
| 11. | **Planning Report**To receive and note the Planning Report. |
| 12. | **Issues arising from the Planning Report**  |
| 13. | **Other Planning Matters****The Crown –** update **Nash Road –** update  |
| 14. | **Report from the MVAS and Speedwatch** |
| 15. | **Winslow and Villages Community Board** |
| 16. | **To receive a report from any meetings attended**  |
| 17. | **Unity Trust Bank** – update  |
| 18. | **Report on developments at Nook Park** – update from appeal/ongoing actions |
| 19. | **Update on EV charging points**  |
| 20. | **To receive and note correspondence.** |
| 21. | **Finance**.1. To approve schedule of payments requiring authorisation
2. RFO to present statement of receipts and payments to date under each head of budget
3. AGAR – including Governance Statement to be presented to Council for formal approval 2023/2024
4. Presentation of the Annual Return by RFO
5. Written report of internal auditor
6. Review of Financial Regulations document
7. To approve transfer of underspend from 2023/2024 Budget to Reserves Account
8. To approve the setting up of 2 new UTB Savings Accounts – Shorts Field and Liden Park

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| 22. | **Items for the next meeting**To approve schedule of payments requiring authorisationWorthy Causes for 2024  |
| 23. | **Confirmation of date and time of the next meeting**Monday 8th July 2024 at 7.30pm in the Village Hall  |

Signed 

Sarah Biswell - Clerk to the Council