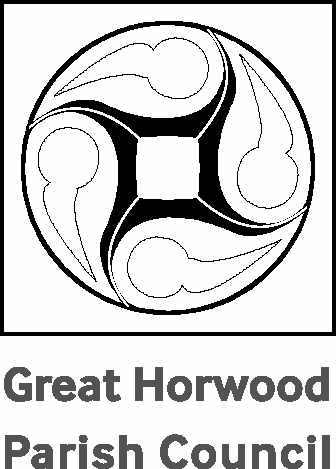
**Great Horwood Parish Council**

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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 |
| 22. | **Items for the next meeting**  To approve schedule of payments requiring authorisation  Worthy 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