**Great Horwood Parish Council**

****

**ORDINARY PARISH COUNCIL MEETING**

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

*You are required to attend an Ordinary Meeting of the Parish Council on 9th April 2024 commencing at 7.30 pm.*

Date: 2nd April 2024

 **AGENDA**

|  |  |
| --- | --- |
| 1. | **To receive apologies for absence** |
| 2. | **To receive declarations of interest**  |
| 3. | **Confirmation of the Minutes of the Parish Council meeting held on 12th March 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**To receive a report on any issues with roads in the Parish. |
| 10. | **Parish maintenance** |
| 11. | **Refurbishment of the Village Hall**  |
| 12. | **Planning Report**To receive and note the Planning Report. |
| 13. | **Issues arising from the Planning Report**  |
| 14. | **Other Planning Matters****The Crown –** update **Nash Road –** update **The Swan –** update  |
| 15. | **Report from the MVAS and Speedwatch**Update on training and start date |
| 16. | **Winslow and Villages Community Board** |
| 17. | **Community Transport** |
| 18. | **To receive a report from any meetings attended**  |
| 19. | **Review of Risk Management Policy document** |
| 20. | **Arrangements for the Annual Parish Meeting Monday 29th April 2024** |
| 21. | **Unity Trust Bank - update** |
| 22. | **Metrobank - update** |
| 23. | **Report on developments at Nook Park** – update from Appeal |
| 24. | **Update on EV charging points**  |
| 25. | **To receive and note correspondence.** |
| 26. | **Finance**.To approve schedule of payments requiring authorisationApproval of use of variable direct debit Approval of use of standing ordersApproval of use of BACS and CHAPSReview and approval of fees and charges – including Allotments |
| 27. | **Items for the next meeting**To approve schedule of payments requiring authorisationFinancial Regulation 1.5: Review of effectiveness of internal control Statement of Receipts and Payments for the year to 31 March and the accounting statements in the form of Section 2 of the Annual Governance and Accountability Return to be approved Banking arrangements including bank mandate to be approved by PC Report on verification of bank reconciliations  - to be done every 6 months  |
| 28. | **Confirmation of date and time of the next meeting**Monday 13th May 2024 at 7.30pm in the Village Hall  |

Signed  Sarah Biswell - Clerk to the Council