Parish Council of Waresley-cum-Tetworth

Meeting to be held on Tuesday 14 May 2024,

To follow the Annual Parish Meeting

Waresley Village Hall

ANNUAL GENERAL MEETING

1. Election of chairman
2. Signature of acceptance of office by chair and elected members of parish council
3. Apologies for absence
4. Register of interests
5. Declaration of any disclosable pecuniary interests
6. To appoint parish council representatives to other bodies and responsibilities
7. Review of inventory of land and assets including buildings and office equipment
8. Review and confirmation of arrangements for insurance cover in respect of all insured risks.
9. Review of the Council's and/or employees' memberships of other bodies.
10. Review of effectiveness of the system of internal control
11. To consider findings of the review
12. Resolution: to approve the Annual Governance Statement
13. Finance and adoption of accounts
    a) To consider accounting statements
    b) Resolution: To approve the Statement of Accounts for 2023/24
    c) To note inspection period to be advertised
    d) To appoint internal auditor for 2024/25

Ordinary Parish Council meeting

14. To approve minutes of Parish Council meeting of 28 March 2024

15. Matters arising from those minutes not on the agenda

16. Planning: To ratify the decision to approve The Proposal: Replacement of existing metal bow-window with an orangery style extension and internal alterations to main house to include works for dampness removal and prevention, creation of new ensuite and dressing room for the master bedroom on the northern wing and alterations to existing porch. Alterations to the linked single storey range to the western side of the building including the formation of bifold doors to the eastern, southern and northern elevations. Formation of a larger patio to the southern elevation. Repairs and conversion to annexe of the existing pavilion. Site Address: Home Farm Manor Farm Road Waresley (ref 24/00497/LBC) & (ref 24/00496/HHFUL)18.

17. The Future of the Duncombe Arms - update

18. Highways Matters:

    a) 20 MPH Speed limit application

    b) Local Highways Initiative application – update

    c) Updates from Highways Officer matters & ROW officer

19. Jubilee Lamp Repairs – update regarding quotes received

20. Old Churchyard – Treeworks – update

21 Streetlighting in the Village – update

22. Finance

    To note receipt of Precept £5700

    To approve payments:

    Zurich Municipal Insurance : £351.24.

    Clerking Services. £180.00

23. AOB

24. To agree date of Next Meeting