

Shackerstone Parish Council

I hereby give notice that the annual parish council meeting will take place on
Wednesday 14th May at 7.00 PM at Congerstone Village Hall

AGENDA

- 2723. Election of Chair
- 2724. Election of Vice Chair
- 2725. Resolution to receive apologies for absence
- 2726. Resolution to receive declarations of interest on items on the agenda
- 2727. To receive reports by County, Borough and Ward Councillors and Police
- 2728. Public Forum up to 10 minutes – members of the public are invited to address the council in respect of business itemised on the agenda. Matters raised but not itemised on the agenda can be noted by councillors BUT no decisions can be made by the council in this session other than to refer the matter to a future agenda for debate by the council.
- 2729. Resolution to approve and sign the minutes of the meeting held on the 26th March 2025
- 2730. Resolution to approve payments, bank statements, bank reconciliation and update from working party meeting
- 2731. Resolution to agree process for approval of payments, including contracts, direct debits and standing orders
- 2732. Review of asset register
- 2733. Audit 2024/2025
 - a. To receive the year end budget report 2024/2025
 - b. To receive the internal auditors report 2024/2025
 - c. To receive, approve and sign the bank balance statement as at the 31st March 2025
 - d. To consider annual governance statement, section 1 of the annual return 2024/2025
 - e. To consider accounting statements, section 2 of the annual return 2024/2025
 - f. To approve the statement of accounts by resolution, section 2 of the annual return 2024/2025 and to note this document has been signed by the RFO before it is submitted to council for approval
 - g. To ensure the statement of accounts is signed and dated by the person presiding the meeting
 - h. To note and approve the announcement of public rights
 - i. To receive the following supporting documents; bank reconciliation, reconciliation between boxes 7 and 8, explanation of variances and explanation of reserves
- 2734. Resolution to adopt financial regulations
- 2735. Resolution to adopt standing regulations
- 2736. Resolution to approve quote for Congerstone cemetery fencing extension
- 2737. Resolution to approve quote for removal of old and installation of new noticeboard at Shackerstone and agree location
- 2738. To receive update from playground equipment working party and agree actions including;
 - a. Congerstone Play Equipment Repairs
- 2739. To discuss parish wide newsletter and agree actions
- 2740. To consider requests from Barton Residents Group regarding community fund and agree actions
- 2741. Shackerstone Village Hall update
- 2742. Confirmation of defibrillator checks
- 2743. Planning applications
- 2744. Agenda items for the July meeting
- 2745. Dates of next meeting - Wednesday 23rd July 2025 at 7.00 PM – at Shackerstone village hall