



All Councillors of Hail Weston Parish Council are summoned to the Parish Meeting of the Parish Council in Hail Weston Village Hall on Tuesday, June 18th, 2024, at 7.30 p.m. to deal with the following business: -

The Public and Press are cordially invited to be present. The order of business may be varied at the Chairman's discretion. The public may address the council on current matters or issues of concern in Open Forum (item 1) any matters raised for decision will become a future agenda item, unless already on this Agenda.

240618 - 1 OPEN FORUM and TO RECEIVE COUNCILLOR REPORTS (15 MINS)

At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman.

240618 - 2 RECEIVE APOLOGIES AND REASONS FOR ABSENCE

240618 – 3 RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS

- a. In accordance with section 31 of the Localism Act 2011, members are to declare any Declarations of Interests and any written dispensations held relating to this Agenda.

240618 - 4 APPROVE and SIGN MINUTES (May 21 2024)

240618 – 5 DISCUSS THE CLERK VACANCY (This item may be closed to the public under the Public Bodies (Admissions to Meetings) Act 1960

240618 - 6 PLANNING

- a) Updates

240618 – 7 FINANCE and GOVERNANCE

- a. To approve account balances and bank reconciliation for May 2024
- b. To approve payments on finance reports: June 2024
- c. To receive and consider the Annual Internal Auditor report
- d. To Approve the Annual Governance Statement 2024 - Section One
- e. To Approve the Annual Governance Statement 2024 - Section Two

240618 - 8 MEMBERS UPDATES Including Playing field

240618 – 9 CONSIDER ANY COMMUNICATION RECEIVED THAT REQUIRES FORMAL NOTING OR DECISION BY PC

240618 – 10 MATTERS TO BE RAISED BY MEMBERS FOR THE NEXT GENERAL MEETING AGENDA. *Please note that no decision can lawfully be made under this item LGA 1972 s.12 10 (2)b states business must be specified.*

Signature B Stoehr (Locum Clerk)

14th of May 2024

Email. Clerk@hailweston.org.uk

Nick Farnden, Chairman.

The next Parish Meeting will be on Tuesday 16 July 2024 at 7.30 pm.