



All residents of Hulcote and Salford – you are warmly invited to the Annual Parish Electors Meeting which is an opportunity to hear about the work of the Parish Council and to put any questions or views to them.

**ANNUAL PARISH ELECTORS MEETING TO BE HELD AT THE MARY AGATE HALL,
SALFORD ON TUESDAY 21st May 2024 STARTING AT 7.00PM**

Dated: 15/05/2024

Signed: **E.Barnicoat**

Clerk to the Council

AGENDA

1. Welcome by Parish Chairman and to receive Apologies
2. To confirm and adopt the Minutes of the previous Annual Parish Meeting.
3. Chair Report
4. Reports from Councillors
5. Un-Audited Accounts for y/e 31st March 2024
6. Open Forum – members of the public invited to speak

This meeting will immediately be followed by the Annual Parish Council Meeting

PARISH OF HULCOTE AND SALFORD

NOTICE OF ANNUAL MEETING OF THE PARISH COUNCIL

I hereby give you notice that the meeting of HULCOTE AND SALFORD PARISH COUNCIL will be held following the Annual Parish Electors meeting at **Mary Agate Hall, Wavendon Road, Salford on TUESDAY 21st MAY 2024**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Members of the public are invited to speak during the Open Forum item

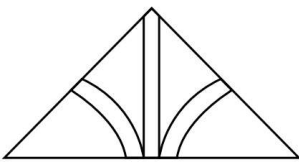
Dated: 15/05/2024

Signed: **E.Barnicoat**

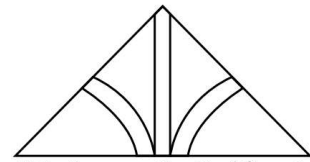
Clerk to the Council

MEETING BUSINESS TO BE TRANSACTED

1. Election of Chair
2. Election of Vice Chair, welcome and Apologies for absence
3. Personal and Prejudicial Interest to be declared for the meeting, Register of Interest and Code of Conduct reminder
4. Open Forum – Members of the public invited to speak
5. To Accept Minutes from previous meeting on 25th March and matters arising for information only
6. To accept Reports to include Unitary Ward Councillors
7. To consider Planning matters to include:
 - a) CB/24/00679/LDCE Lawful Development Certificate Existing: Commencement of Works in connection with planning permission MB/02/00538/FULL for conversion of the existing detached workshop building COU to a detached dwelling, within the required five year period as specified in condition 1 at Church House, Rook Tree Farm Road



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- b) Central Bedfordshire Council Local Plan settlement document information review
- c) Neighbourhood Plan Update
- d) Planning applications received after the publication of the agenda
- 8. To consider Council policy documents for adoption at the meeting: new model Finance Regulations, Code of Conduct review, asset register update
- 9. To consider Finance matters to include:
 - a) Banking access
 - b) Payments for authorisation including insurance renewal
 - c) Quotations and funding considerations to secure Speed Indicator Device update
 - d) Year end accounts, internal audit report feedback
 - e) Annual Return review ahead of submission to external auditor
- 10. To consider Correspondence and feedback from meetings Councillors have attended
- 11. Close of Meeting and Future Meeting Date