

BIBURY PARISH COUNCIL

Clerk: Mrs Irena Litton BEM. 34 Dozule Close, Leonard Stanley, Gloucestershire. GL10 3NL
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To: Parish Councillor

Craig Chapman, Simon Brownless, Ann Haigh, Michelle Holt, John Phillips, Mike Pini and Brian Skarda

I hereby give notice of the Annual Meeting of the Parish Council that will be held in Bibury Village Hall **on Tuesday 16th May 2023 at 6.30pm.**

Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters as set out below.

All residents of the Parish are welcome to attend and a period of up to 15 minutes will be available at the beginning of this meeting for members of the public to raise questions.

Dated: 11th May 2023



Irena Litton
Clerk to the Council

AGENDA

- 36/23. To elect a chairman
- 37/23. Apologies (To receive apologies for absence).
- 38/23. **Declaration of Interest** (Members are requested to declare any interest they may have in the business set out on the Agenda to which the approved Code of Practice appears.)
- 39/23. **Approval of the Minutes of the Parish Council Meeting held on Tuesday 11th April 2023.**
- 40/23. To agree roles within the Council.
- 41/23. To agree the representatives for Other Bodies.
- 42/23. To review Standing Orders.
- 43/23. To review the Financial Regulations.
- 44/23. To adopt the new Code of Conduct.
- 45/23. To review the Risk Management Policy.
- 46/23. To adopt the General Power of Competence.
- 47/23. To adopt the data protection policies in relation to the installation of an ANPR camera.
- 48/23. Finance:
 - a. To agree payments in accordance with the budget.
 - b. To review the Asset register.
 - c. To receive the Internal Auditors report.
 - d. To confirm the Council is eligible to complete the Certificate of Exemption for Financial Year Ending 31st March 2023.
 - e. To approve the Annual Governance Statement for the Financial Year Ending 31st March 2023.
 - f. To adopt the Accounting Statement for the Financial Year Ending 31st March 2023.
 - g. To note the dates for the Exercise in Public Rights (5th June – 14th July 2023).

h. To approve the setting up of a direct debit payment for the registration with the Information Commissioner's Office

49/23. To receive the ROSPA Report and agree any actions.

50/23. To receive the Highways Report from Cllr Craig Chapman.

51/23. Planning:

a. To consider any new Planning, Licenses applications or Enforcement issues.

b. To receive an update on Planning application already considered.

52/23. Date of the next meeting of the Parish Council – 13th June 2023.