ROWDE PARISH COUNCIL

FOLLOWING ON FROM THE ANNUAL VILLAGE MEETING (7.00pm)

AGENDA for the Annual and Ordinary Meetings of Rowde Parish Council

Wednesday 8th May 2024 7.30pm, at Rowde Primary School

All members of the Council are summoned to attend for the purpose of considering and receiving the business to be transacted as set out hereunder.

Parishioners and members of the press are invited to attend as observers.

Ull-

Signed by Rebekah Jeffries, Parish Clerk

30th April 2024

e-mail: rowdeparishcouncil@gmail.com

- Welcome
- Apologies
- 1. Election of Chair
 - a. Chair to sign the Declaration of Acceptance of Office
- 2. Election of Vice-Chair
 - a. Vice-Chair to sign the Declaration of Acceptance of Office
- 3. Councillor Responsibilities discuss and review
- 4. Finance
 - a. Presentation & approval of accounts for year ending 31 March 2024
 - b. Review of internal auditor's report
 - c. Parish Council approval of Annual Governance Statement 2023/24, followed by
 - d. Parish Council approval of the Accounting Statements 2023/24
 - e. Review of bank signatories

An ordinary Parish Council meeting will follow on:

- 5. Vote to co-opt Elaine Watt onto the Parish Council
- 6. Public Question Time

ALL

- 7. Agree the Minutes of the Parish Council meeting held on 17th April 2024
 - Chair
- 8. Matters Arising & Actions taken from meeting: 17th April 2024
- 9. Financial matters
 - Monthly bank reconciliation; Monthly invoices for April 2024 for payment
 - Approval of payment of donations to village groups
 - Review of grounds work covered by Furlong Close
- 10. Playing fields & play areas

JD

- Grounds maintenance discussion options until April 2025.
- 11. Allotments
 - Proposal to arrange for a grab lorry to take all excess waste left in the allotment car park and under the oak tree (ring fenced fund £636.46)
 - Proposal to ask tenants not to leave their green waste in communal areas from now on.
 - Requirement to replace damaged fence posts (allotment fence with car park)
- 12. Community Engagement & social media

BZ/LW/MH

- Summer Festival event feedback
- Facebook post
- 13. Highways & Village Appearance

Chair

- Proposed Village Clean up day: 8th June 2024.
- 14. Correspondence
- 15. Date of next Parish Council meetings Wednesday 12th June 2024 at 7.30pm, Rowde Village Hall Wednesday 10th July 2024 at 7.30pm, Rowde Village Hall No meeting in August.

Agenda prepared on 30/4/24 by: Rebekah Jeffries (Clerk)