



Stowe by Chartley Parish Council

You are summoned to an ordinary meeting of the Parish Council which will be held at 7.30 p.m. on Tuesday 6th June 2023 in Stowe Village Hall. An agenda for the meeting is shown below.

Signed:

Mrs S Gibson

31/05/23

N.B.1 This meeting will be recorded. The recording will be destroyed once the minutes have been approved.

N.B.2 This meeting is a resumption of the ordinary meeting which was adjourned on the 16th May 2023

AGENDA

- 106/23 To receive and approve apologies and reasons for absence**
- 107/23 To receive Declarations of Interest**
- 108/23 To receive applications for Dispensations under the Localism Act 2011**
- 109/23 To consider the accuracy of the minutes from the ordinary council meeting on 7.3.23 and from the extraordinary meetings on 30.3.23 and 20.4.23**
- 110/23 To consider co-opting up to two local residents to Stowe-by-Chartley Parish Council**
- 111/23 To adjourn the meeting for Public Participation**



- 112/23 To consider approving the Annual Governance Statements**
- 113/23 To consider approving the Annual Accounting Statements**
- 114/23 To decide what to do about future village hall hire charges**
- 115/23 To decide if the pc would like to respond to the developer of the solar farm at Lower Farm as he has invited the pc to meet with him and has sent us a copy of his responses to local people's reservations concerning this application**
- 116/23 To consider who will represent the parish council when there is an open planning meeting to discuss the solar farm (N.B. the council can choose someone other than a Councillor)**
- 117/23 To consider future steps concerning the tree survey report**
- 118/23 To consider approving both the payment of the Clerk's net salary and the monthly phone charge by Standing Order**
- 119/23 To consider whether to renew the CPRE subscription**
- 120/23 To consider giving the Clerk permission to download anti-virus software**
- 121/23 To consider the results of the latest Internal Audit and to consider re-appointing the same auditor for 23/24**
- 122/23 To receive an update on the forthcoming "Meet and Greet" event which will be a joint event between the pc and the vh**
- 123/23 To receive updates on the playing field and the defibrillator**
- 124/23 To consider a possible planning permission issue**
- 125/23 To grant permission to the Clerk to train new Councillors**
- 126/23 To decide what presence the parish council would like at this year's village fete (Sunday August 27th)**

- 127/23 To decide if the parish council should have a representative on the village hall committee. (We haven't been invited to have representation but the Clerk feels that this is important)**
- 128/23 To consider and agree the articles for the Summer PC Newsletter and to decide what support Councillors are going to give to the production of the newsletter including attending an extra meeting.**
- 129/23 To receive a report from the Employment Committee**
- 130/23 To note the latest Financial Statement**
- 131/23 To note the correspondence which has come in**
- 132/23 The following payments were made following the adjourned ordinary meeting on the 16th May:**

£70.00 village hall hire charges for 20.4.23 and 16.4.23
£165.30 Internal Audit charges for 2021/22
£182.58 Internal Audit charges for 2022/23
£132.00 Accountant's yearly fee (P.A.Y.E.)
£677.80 net salary, tax and expenses for the Clerk (April)
£401.77 Zurich insurance renewal (budget is £400)
£20.24 photocopying Colwich Parish Council
£244.47 TGM April grass mowing

The consider authorising the following payments:

£210.10 for a tree hazard survey report
£36.00 CPRE renewal (if required)
£279.53 TGM May grass mowing
£642.78 net salary, tax and expenses for the Clerk (May)
(please see separate breakdown of the Clerk's expenses)

- 133/23 To note the date of the next meeting: Tues 4th July, 7.00 p.m.**
- N.B. There will also be a newsletter meeting (date to be decided)**