



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 16th May 2023 in Stowe Village Hall. An agenda for the meeting is shown below.

"
S. Gibson

Signed:

Mrs S Gibson

03/05/23

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

AGENDA

- 106/23 To receive apologies for absence and to approve 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**

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QUALITY
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COUNCIL

Statements

- 113/23 To consider approving the Annual Accounting Statements**
- 114/23 To decide what to do about paying future village hall hire charges**
- 115/23 To decide what to do about the downpipe that is attached to some guttering on a summerhouse and which is pointing down to the parish council owned field**
- 116/23 To consider future steps concerning the tree survey report**
- 117/23 To consider approving both the payment of the Clerk's net salary and the monthly phone charge by Standing Order**
- 118/23 To consider who will represent the parish council when there is an open planning meeting to discuss the proposed solar farm at Lower Farm (N.B. the council can choose someone other than a Councillor)**
- 119/23 To consider whether the council wishes to continue to use Zurich as the parish council insurance provider**
- 120/23 To consider whether to renew the CPRE subscription**
- 121/23 To consider giving the Clerk permission to download anti-virus software**
- 122/23 To consider the results of the latest Internal Audit and to consider re-appointing the same auditor for 23/24**
- 123/23 To receive an update on the forthcoming "Meet and Greet" event which will be a joint event between the parish council and the village hall**
- 124/23 To receive updates concerning the playing field and the defibrillator**
- 125/23 To consider a possible planning permission issue**

126/23 To receive a report from the Employment Committee

127/23 To note the latest Financial Statement

128/23 To note the correspondence which has come in

129/23 To consider approving the following payments:

£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)

£36.00 CPRE renewal (if required)

£401.77 Zurich insurance renewal (budget is £400)

130/23 To note the date of the next meeting: Tues 4th July at 7.00 p.m.

N.B. Thursday 1st June is the deadline for ALL Councillors to return their Election Expenses form to the Civic Centre (even if it is a "nil-return"). The Clerk will obtain this form for you.