STOKE GABRIEL PARISH COUNCIL

The regular meeting of Stoke Gabriel Parish council will be held on **MONDAY 24th April at 7pm in the Village Hall , Stoke Gabriel**

All members are summoned to attend for the purpose of transacting the following business. Members of the Public and Press are welcome to attend.

**AGENDA**

**1.** Apologies - To receive and approve apologies for absence

**2.** Declaration of Interests

**3.** To approve any dispensation requests.

The Council will adjourn for the following business.

**4 Public Participation** - A total period of 10 Minutes will be allowed for members of the Public to ask questions or make any brief comment regarding the work of the Council or items on the agenda.

**5. To note County and District Councillor reports**

The Council will convene to conduct the following business.

**6 Minutes of the Previous Meeting**

To consider and amend as agreed by the Council (if required) & approve the minutes of the Full Council meeting held on 27th March 2023

**7. Matters arising from the previous meeting minutes**

8. **Financia**l **matters**

8.1 To agree or otherwise payments of invoices and Clerk’s expenses as recommended by the Finance Committee

8**.**2 To receive the status of the VAT return (Clerk)

8.3 To receive the Year End Report and Bank Reconciliation (Clerk)

**9**. **Clerks Report**

To note the Clerk’s Report as posted on the Parish Council Website

**10. Planning Matters**

To receive recommendations from Planning Working Party

**11. Local Election - Co-opting of Councillors**

For Council to discuss and agree plans for co-opting new Councillors

**12. King’s Coronation Celebrations**

For Council to receive updates on the Kings’ Coronation Celebrations:

12.1 Road Closure

12.2 Children’s Tea Party

12.3 Disco -Cllr King

12.4 Volunteers

12.5 Story Tellers Chair

12.6 Hymns – Clerk

12.7 Cream Tea - Clerk

For Council to agree next steps in the preparations.

**13. Amendment to Standing Orders to incorporate Secret Ballots**

For Council to agree or otherwise to incorporate the option of a Secret Ballot for a vote noting the legal requirements of a vote by Council.

**14. Amendment to Financial Regulations**

For Council to agree to a change to the Financial Regulations to align them with insurance requirements.

**15. Community Building**

For Council to receive an update from Cllr Harris

**16. Neighbourhood Plan**

For Council to receive an update for Cllr Harris

**17. CCTV for the public toilets.**

For Council to agree or otherwise the installation of CCTV to deter vandalism

**18. Exclusion of Press and Public**

The Council is invited to RESOLVE that in accordance with Paragraph 1 (2) of The Public Bodies. (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the agenda item 19,20 and 21 owing to the confidential nature of the business to be transacted and that the public interest would not be served in disclosing that information.

**PART TWO MEETING**

**19**. **Selection of Tenants for Community Building**

For Council to select a tenant for the Community Building

**20. Selection of Internal Auditor**

For Council to select an Internal Auditor

**21 Selection of Insurance Policies for:**

21.1 Cyber Attack

21.2 Data Protection Breach Claim

Close of Meeting

 DATE OF NEXT MEETING – To be agreed at the Annual Council Meeting

Rob Barber –Rob Barber, Clerk to Stoke Gabriel Parish Council