STOKE GABRIEL PARISH COUNCIL

The regular meeting of Stoke Gabriel Parish council will be held on **MONDAY 22nd May 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.

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 24th April 2023

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

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

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8.1 For Council to resolve whether to charge VAT or not on the rental income from the Community Employment Building

Please note, all other Financial Matters will be covered at an EGM on 20th March along with other business.

**10. Planning Matters**

There are no Planning Matters to review.

11. **Community Building** **Update**

For Council to receive an update on the acquisition of the building.

**12. 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 13,14 and 15 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**

**13. Parish Council’s Insurance**

13.1 For Council to select an Insurance Company for the year beginning 1st June 2023

13.2 For Council to agree or otherwise a fixed price contract for their insurance.

**14.** **Internal Auditor**

For Council to select an internal auditor.

15. **Community Building**

For Council to hear the update on tenant selection and Heads of Terms for the lease.

For Council to agree or otherwise on the tenant selection and Heads of Terms.

DATE OF NEXT MEETING – Tuesday 30th March 2023

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