

## SEIGHFORD PARISH COUNCIL

**To the members of Seighford Parish Council:** You are hereby summoned to attend The Extraordinary Meeting of Seighford Parish Council to be held at Seighford Village Hall on Monday 19 June 2023 starting at 7.30pm

The public and the press are cordially invited to be present but may be excluded from any item the council decides should be treated as confidential. Kelly Day Clerk & RFO: Tel: 07931 167 081 E-mail: <a href="mailto:seighfordparish@yahoo.co.uk">seighfordparish@yahoo.co.uk</a>

## AGENDA

1	To receive apologies and accept and record any reasons for absences.
2	<ul> <li>Declaration of interests:         <ul> <li>a) To declare any personal, pecuniary or disclosable interests in accordance with the Code of Conduct and any possible contraventions under s 106 of the LGFA 1992</li> <li>b) To note the receipt of any written requests for dispensation</li> </ul> </li> </ul>
3	<b>Public Open Forum:</b> Maximum time available 10 minutes enabling residents to ask questions or raise issues of concern with each participant limited to three minutes.
4	Planning matters:To consider any planning applications received since the last meeting:Ref:23/37541/FUL Thorneycroft Aston Hill, Aston by Doxey. Removal of condition 3(agricultural worker) on CSR 3416.
5	To discuss the next stages for the proposed bus shelter in Newport Road, Great Bridgeford
6	<ul> <li>Parish Finances:</li> <li>(a) To receive and note the internal audit report</li> <li>(b) To agree the Annual Governance Statement (Section 1 of the Annual Return)</li> <li>(c) To agree the Annual Accounting Statements (Section 2 of the Annual Return)</li> <li>(d) To note the date of announcement and the commencement/ end dates for the public inspection period.</li> <li>(e) To approve accounts for payment</li> </ul>
7	To review and adopt council policies as below: a) Standing Orders b) Financial Regulations c) Risk Assessment d) Assets
8	Staff Matters:
9	<ul> <li>To appoint Representatives for External Organisations:</li> <li>Derrington Village Hall Committee</li> <li>Derrington Millennium Green Trust</li> <li>Cooper Perry Primary School Board of Governors</li> </ul>

	<ul> <li>Great Bridgeford Village Hall Committee</li> <li>Seighford Village Hall Committee</li> </ul>
10	<b>Next meeting:</b> to agree items for the next meeting of Seighford Parish Council to be held at Seighford Village Hall on Monday 17 <sup>th</sup> July at 7.30pm.
11	Meeting Close