Clerk to the Council: Karen Parnell 109 St Mary's Road • Stratford-Upon-Avon • Warwickshire • CV37 6TL 109 St Mary's Road • Stratford-Upon-Avon • Warwickshire • CV37 6TL 109 St Mary's Road • Stratford-Upon-Avon • Warwickshire • CV37 6TL 109 St Mary's Road • Stratford-Upon-Avon • Warwickshire • CV37 6TL 109 St Mary's Road • Stratford-Upon-Avon • Warwickshire • CV37 6TL

The Annual Meeting of the council will take place at on Tuesday 14th May 2024 at Binton Village Hall immediately following the Parish Assembly The items on the Agenda are as follows:

ANNUAL MEETING OF BINTON PARISH COUNCIL AGENDA

- 1. To Elect a Chairman for the ensuing Municipal Year.
- 2. To Elect a Vice-Chairman for the ensuing Municipal Year
- 3. Disclosure of Interests. Councillors are asked to declare personal interests in any items on the agenda. Councillors are reminded that the Code of Conduct that takes effect from May 2021 provides that should they have a prejudicial interest in any matter under discussion they should withdraw from the room and not seek to influence a decision about the matter.
- 4. Apologies
- 5. Minutes of the Parish Council Meeting held on 12th March 2024.
- 6. Matters arising therefrom and new matters:

Third Radar Sign Ownership of land next to Village Green and adjacent footpath Highway infrastructure Waste survey results involving WCC Binton Well

- 7. Comments from the public relating to items on this Agenda.
- 8. Finance: Internal audit of 13th April 2024
- 9. To complete the Annual Financial Return for the year ending 31st March, 2024:
 - a) Chairman to sign The Statement of Accounts;
 - b) Councillors to complete the Statement of Assurance;

c) Chairman to sign the Bank Reconciliation as at 31st March, 2024.

To agree that as this parish council has not exceeded either income or expenditure totaling over £ 25,000 and has met the qualifying criteria they wish to certify themselves exempt from a limited assurance review.

10. Planning:

11. Accounts for payment.
Clerks Salary/Expenses £ 465.00
WALC £ 138.00 + £ 38.00
Kenneth Dunn (Audit) £ 50.00
Bank Charges £ 10.00
Ionos Internet DD £ 25.20
Clear Insurance Management Ltd £ 586.54
M Flaxman – Land Registry £ 39.90

Receipts: SDC 50% Precept £ 3750.00

- 12. To discuss the 2024/25 budget
- 13. To deal with any correspondence.
- 14. District and County Councillor's reports.
- 15. Questions from the public.

Signed: *Karen D Parnell*Clerk to the Council on 24th April 2024