

STONE RURAL PARISH COUNCIL

NOTICE OF PARISH COUNCIL ANNUAL MEETING Thursday 11th May 2023

Council Office
Moddershall
Stone
Staffordshire
ST15 8TG
Mobile: 07811 375623

4th May 2023

I hereby give notice that the Parish Council Annual Meeting of the Stone Rural Parish Council will take place on Thursday 11th MAY 2023 at Moddershall Village Hall following the Annual Parish Meeting which will commence at **7.00pm**. Members of the Parish Council are asked to inform the Clerk if they are unable to attend the meeting.



Lucy Davies
Parish Clerk

AGENDA

1. Signing of the acceptance of office
2. Election of Chairman for the following year
3. Election of Vice-Chairman for the following year
4. Apologies received – acceptance and recording of apologies
5. Record declarations of interest from members in any item to be discussed
6. Appointment of members to outside bodies
7. Appointments of members to the Planning Committee and review of Planning Committee Terms of Reference
8. Receive the Chairman's report for the year ending 31 March 2023
9. Financial Matters:
 - 9.1 Receive the financial review for the year ending 31 March 2023
 - 9.2 Receive section 137 report 31 March 2023
 - 9.3 Receive the Annual Governance and Accountability Return 2022/23 report
 - 9.4 Receive the governance statements on Annual Return for financial year ending 31 March 2023
 - 9.5 Receive the accounting statements on Annual Return for financial year ending 31 March 2023
10. Review the Parish Council's risk assessment
11. Receive the Standing Orders and Financial Regulations Review report
12. Review and adopt the Code of Conduct and data protection policies
13. To agree to defer the review of other policies mentioned in the Standing Orders at s5(j) until the next meeting
13. Date and time of next meeting:

***The next Parish Council Annual Meeting is provisionally scheduled for
Thursday 9 May 2024 at 7.00pm at Moddershall Village Hall***