NOTICE OF MEETING Thursday 14 March 2024

Council Office Moddershall Stone Staffordshire ST15 8TG

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8 March 2024

I hereby give notice that a Meeting of the Stone Rural Parish Council will take place on THURSDAY 14 March 2024 at **Moddershall Village Hall** at 7.30pm. Members are asked to inform the Clerk if they are unable to attend.

(33e)

Lucy Davies Parish Clerk

AGENDA

- 1. Public participation consider matters raised by members of the public.
- 2. Apologies received acceptance and recording of apologies.
- 3. Record declarations of interest from members in any item to be discussed.
- 4. Approval of the minutes of the meetings held on 11 January 2024
- 5. Discuss matters arising from the minutes not on the agenda.
- 6. Reports from district and county councillors.
- 7. Review of the planning committee observations.
- 8. Receive the Chairman's announcements.
- 9. To review progress on matters regarding Moddershall Village Hall
 - 9.1 Progress on threshold works.
 - 9.2 To discuss other recommendations of the sub committee
- 10. To consider request for grant from Stone Lions for screening event
- 11. To consider request for grant from Stone Community Speed Watch Group
- 12. To review financial grants provided in 2023 and consider grant provision for 2024.
- 13. To consider concerns raised by residents about The Rising Festival
- 14. To agree end of grant reporting for Aston-By-Stone Community Garden
- 15. To discuss introducing emailing meetings packs/documents to Councillors to reduce printing/paper consumption.
- 16. To receive any updates on repairs to Kibblestone Road
- 17. Discuss arrangements for Annual Parish Meeting
- 18. Receive the Clerk's report correspondence received and progress report on matters not on the agenda
- 19. Financial matters:
 - 19.1 Receive and approve payments authorisations report.
 - 19.2 Receive and approve financial statement and bank reconciliation for the last period
 - 19.3 To agree earmarked reserves for the year ending 31 March 2024

The Chairman to move that in the view of the confidential nature of the business about to be transacted, it is advisable that the public be temporarily excluded and are instructed to withdraw.

- 20. Clerk and Caretaker annual review
- 21. Agree the date and time of next meeting:

The Annual Parish Meeting, the Annual Meeting of the Parish council and the May Parish Council will take place on

Thursday 9 May at Moddershall Village Hall.