**Wolfhampcote Parish Council Annual Meeting**

**Thursday 9th May 2024 – 7.30pm**

**To members of the Council: You are hereby summoned to attend a meeting of Wolfhampcote Parish Council**

**Flecknoe Village Hall**

**Please inform your Clerk on 07841249840 if you will not be able to attend**

**AGENDA**

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| **1** | **ELECTION OF CHAIRMAN** |  |
| **2** | **APOLOGIES FOR ABSENCE** |  |
| **3** | **DECLARATION OF INTEREST**Declaration of any Disclosable Interest or Other Interest |  |
| **4** | **CHAIRMANS REVIEW** |  |
| **5** | **FINANCIAL REVIEW**Approval and signing of Standing Orders and Councillors Code of ConductReview of Insurance PoliciesReview of SubscriptionsDelegate Powers to Financial Officer |  |
|  **6** | **Programme of Meetings**Agree Council Meeting dates 2024/2025 |  |
|  **7** | **Appointment of Members to Committees, Working Groups and Outside Bodies** |  |
|  **8** | **VILLAGE HALL COMMITTEE REVIEW**To receive Accounts 2023/2024 |  |
|  **9** | **WOLFHAMPCOTE RECREATION & CRICKET FIELD COMMITTEE REVIEW** |  |
| **10** | **Public Issues**Issues from Members of the Public |  |
| **11** | **MINUTES OF PARISH COUNCIL MEETING**To agree the Minutes of the Parish Council Meeting on 07/03/2024 |  |
| **12** | **MATTERS ARISING**Dog poo bin at SawbridgeWarning sign prior to bridgeCommunity Assets |  |
| **13** | **COUNCILLOR KEELING Update** |  |
|  **14** | **PLANNING MATTERS**

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|  | **Planning Details** | **Status** |
| **R23/0831****R23/1088** **R24/0328****R24/0331** | **Flecknoe Farm Stud and Livery**Proposed Conversion of Equestrian Barn to a single residential dwelling**The Old Post Office** Refurbishment of existing house**St Peters Church Sawbridge Road Wolfhampcote**Remove the existing fibreglass sheeting and reglazing of window sIV **The Old Post Office**Construction of a dormer loft extension to the rear roof slope | RefusedApproval subject to conditions and informativesApplication submittedApplication submitted |

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|  **15** | **FINANCE**Certificate of ExemptionAccounting StatementsAnnual Governance StatementApproval and signing off of Draft Accounts 2023/2024 |  |
|  **16** | **ENVIRONMENT**AllotmentTelephone BoxMaintenance of defibrillators |  |
|  **17** | **PARISH MAINTENANCE** |  |
|  **18** | **CORRESPONDENCE** |  |
|  **19** | **ITEMS for next Agenda** |  |
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