**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 Conduct  Review of Insurance Policies  Review of Subscriptions  Delegate 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 Sawbridge  Warning sign prior to bridge  Community Assets |  |
| **13** | **COUNCILLOR KEELING Update** |  |
| **14** | **PLANNING MATTERS**   |  |  |  | | --- | --- | --- | |  | **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 | Refused  Approval subject to conditions and informatives  Application submitted  Application submitted | |  |
| **15** | **FINANCE**  Certificate of Exemption  Accounting Statements  Annual Governance Statement  Approval and signing off of Draft Accounts 2023/2024 |  |
| **16** | **ENVIRONMENT**  Allotment  Telephone Box  Maintenance of defibrillators |  |
| **17** | **PARISH MAINTENANCE** |  |
| **18** | **CORRESPONDENCE** |  |
| **19** | **ITEMS for next Agenda** |  |
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