# PLAYFORD PARISH COUNCIL

The Annual Parish Council Meeting of Playford Parish Council will take place on **Wednesday 8th May 2024** immediately after the Annual Parish Meeting at **6.30pm** 

ALL WELCOME

Marian Hedgley, Parish Clerk playfordpc@hotmail.co.uk

# AGENDA

1st May 2024

#### Welcome and Introduction

- Election of Chairman
- Signing of Chairman's Declaration of Acceptance of Office
- Apologies for Absence
- Declarations of Members' Interests in any items on this Agenda
- Appointment of Officers:-
  - Vice Chairman, Village Hall Representative, Internal Auditor, Footpaths Officer.
- To approve the Minutes from the meeting held on 6th March 2024.
- Review of actions arising

Action Point review

## **Public Forum**

## **Major Agenda Items**

Finance:

- Reporting & authorisation of cheques/payments
- Approval of Accounts for year ended 31.3.24
- AGAR statements for year ended 31.3.24
  - ♦ Signing Annual Governance statement 2023/24
  - ♦ Signing Statement of Accounts 2023/24
  - ♦ Signing Exemption from External Audit 2023/24 certificate
- Pricing of Assets review
- Authorisation of Clerk's salary & expenses for 2024/25
- Renewal of annual insurance
- Authorisation of donation in respect of internal audit.

<u>Internal Controls review</u>: Signing annual certificate re Risk Assessment/Standing Orders etc <u>Highways</u>:

- Footpaths issues
- C324 Progress with works on New Traffic Priority signage /Drainage issues
- Road signage for Church Road update
- Potholes in Butts Road/Brook Lane progress with repairs
- SIDS update/Speedwatch

Neighbourhood Plan: Referendum date Thurs 13<sup>th</sup> June 2024

Emergency Plan - progress

**Boules Piste repairs** 

Planning issues

Website issues

PC Vacancies

Correspondence

Councillors' Comments

Items for next agenda

Date of next Meeting:

Wednesday 3rd July 2024 at 7pm