

KINGSTONE AND THRUXTON GROUP PARISH COUNCIL

Parish Clerk: Lesley Hay

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To all members of the Council:

You are hereby summoned to attend the

**Kingstone and Thrupton Group Annual Parish Council Meeting
on**

**Wednesday 26th May 2021 at 7.10p.m. or immediately on completion of the Annual
Parish Meeting if later.**

AGENDA

1. **To Elect a Chair of the Council.** Newly elected Chairman to sign Declaration of Acceptance Office form and to take over as Chair of meeting.
2. **To Elect Vice Chairman of the Council.**
3. **To receive resignation of Parish Clerk.**
4. **To Receive Apologies for Absence.**
5. **Councillors to confirm Declaration of Acceptance of Office - remind**
Councillors to check their Register of Interest forms and update if necessary.
 - 5.1 To Receive Declarations of Interest and Applications for Dispensations for this meeting.
6. **Election of Council Representatives:**
 - 6.1 Parish Hall Committee
 - 6.2 Sports Association
 - 6.3 William Hoskyns Charity
 - 6.4 Consolidation Charities
 - 6.5 John Smith Charity
7. **Ward Councillor Report.**
8. **Update on Speeding issues – site visit**
9. **Update on Whitfield Estate - site visit**

10. **Public Open Session:**
Correspondence:
(10.1) Community Safety partnership – Bike Track
(10.2) Update on Allotments
Close Open session.
11. **To Approve Minutes** of Meeting held on Wednesday 21st April 2021
12. Confirm acceptance of **Parish Council Insurance Policy.**
13. **Finance Matters:**
13.1 To approve outstanding invoices – schedule of payments circulated.
13.2 To confirm appointment of Internal Auditor for 2021-22.
(a) Agree Internal Auditor’s payment
14. **To review Official documents** and adopt Standing Orders /Financial Regulations/Financial Risk Assessment/Safe Guarding Statement and to consider adoption of revised Code of Conduct. All circulated via email – paper copies available.
15. **Highways and Environmental Matters**
15.1. Lengthsman update
15.2 Confirm D Addis quote for mowing triangles
16. **Planning** – Planning application: none to date – if none delete item
17. **Sports Ground** – Report and general update.
18. **Date of next full council meeting:** Wednesday 14th July 2021 – 7.00p.m.

Press and public welcome to attend

Signed: *Lesley A Hay* (Parish Clerk)

Date: 19th May 2021