

STOKE FLEMING PARISH COUNCIL

Clerk: Sharon A Whelon

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The Annual Meeting of the Parish Council will be held on

1st May 2024

6.00 pm at the Village Hall, Stoke Fleming

A G E N D A

The following Parish Councillors are summoned to attend the meeting of the Parish Council:

Cllr David Harris (Chair)

Cllr Tim Moseley (Vice-Chair)

Cllr Jack Handley

Cllr Phil Elliott

Cllr John Belli

Cllr Jay Floyd

Cllr Struan Coupar

Also invited: County Cllr Julian Brazil, District Cllr Simon Rake Parish Clerk (*Sharon A Whelon*)

1. APOLOGIES FOR ABSENCE

2. APPOINTMENTS OF

a) CHAIRMAN

b) VICE CHAIRMAN

c) DECLARATIONS OF ACCEPTANCE OF OFFICE and Registers of Interest FOR COUNCIL MEMBERS

d) APPOINTMENT OF PORTFOLIOS AND SUB-COMMITTEES:

I. Maintenance

a. Biodiversity project Working Group

II. Planning

III. Roads and Transport

IV. Community

V. Fundraising and Volunteering sub-committee

VI. Neighbourhood Plan

a. Car Park sub-committee

e) To appoint MEMBER(S) OF THE VILLAGE HALL COMMITTEE

f) To appoint PLAYING FIELD CHARITY TRUSTEES.

3. MINUTES OF THE PREVIOUS ANNUAL MEETING OF THE PARISH COUNCIL ON WEDNESDAY 10th May 2023.

For consideration and, if agreed, for the Chairman to sign as true and correct records

4. GOVERNANCE – ANNUAL REVIEW.

To approve and adopt:

a). Standing Orders

b) Financial Regulations

c). Risk Register

d) General power of competence

To re-affirm:

a) adoption of Council asset register

b) Council insurance policy

c) adoption of existing Council policies

The APCM will be followed by a meeting of the new council.