**TILBROOK PARISH COUNCIL**

**YOU** are hereby summoned to attend the annual meeting of the Council to be held on Tuesday 7 May 2024 at the Village Hall Church Lane, Tilbrook **commencing immediately following the Annual Parish Meeting** when the following business will be transacted..

C LThatcher

2 May 2024

**AGENDA**

1. **Apologies**

 **2. Election of Chairman**

**3 Public Forum - where those members of the public present may ask a question of, or make a statement to, the Council. It is not a forum for debate.**

**4 Declarations of Interests**

1. in accordance with section 27 of the Localism Act 2011 members to declare any Disclosable Pecuniary Interests in items on this agenda.
2. Clerk to report any written requests for dispensation in respect of items on this agenda.
3. **District Councillor**

**6 Minutes** of the Council meeting of 24 April 2024 to be read and approved as a true record of those meetings.

**7 Matters Arising**

1. Traffic speeds –

MVAS results

b} Kym Valley Way progress

 c) Story Board progress

 d) Trees on recreation ground – subsidence claim

 e) Bridge wall and heavy traffic

 **8 Election of Vice Chairman**

 **9 Election of representative to Amenities Committee**

 **10 Planning**

 No applications received

 **11 Amenities Committee/Parish Council joint working party report**

**12 Village maintenance/flood protection**

1. Little Lane maintenance
2. Other

 **13 Correspondence**

Letter re ongoing maintenance to Little Lane drain

 **14 Accounts**

1. Invoices for payment listed separately
2. To receive and approve the Annual Governance statement for 2023-2024
3. To agree to seek exemption from external audit
4. To receive and approve the Annual Accounting Statement for 2023-2024
5. To receive the internal audit report

 **15 County Councillor**

 **16 Members Points of Information**

 **17 Date of next meeting** ( 25 June 2024 suggested)