



KING'S STANLEY PARISH COUNCIL

Parish Clerk – Frances Ashfield
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Date: May 10th 2019

NOTICE OF THE ANNUAL COUNCIL MEETING OF KING'S STANLEY PARISH COUNCIL
To be held in the Lounge Room of the village hall on **Wednesday May 23rd**
2019 at 7.30pm

AGENDA

- 54/19 To elect the Chairman of the Council** and to receive the Chairman's Declaration of Acceptance of Office
- 55/19 To elect the Vice Chairman** and to receive the Vice Chairman's Declaration of Acceptance of Office
- 56/19 To receive apologies for absence**
- 57/19 To receive any declarations of interest from Members**
- 58/19 Public Participation Session** – Time allocated for this session is 15 minutes. (No decisions can be made on issues raised unless the issue is on the agenda)
- 59/19 To approve the minutes of the meeting held on April 24th 2019**
- 60/19 To receive updates/reports from the County and District Councillors**
- 61/19 To review Advisory Group structures and to appoint members, including convenors, to serve on the under mentioned Advisory Groups:**
(a minimum of 3 members)
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|----------------------|--|
| 1. Planning | Currently Cllrs Hall//Parsley/Vigar/Weaver |
| 2. Finance/Resources | Currently Cllrs Hall//Owen/RFO |
| 3. Highways Issues | Cllrs Owen, Graham, Bell Pearce/McNamee |
- 62/19 To appoint representatives onto the under mentioned bodies as required**
- Village Hall Management Board (currently Cllr McNamee) (1 Member)
 - Marling Trust (currently Cllrs Weaver /Parsley) (2 Members)
 - KS&ST (currently until 2020 - Cllrs Bell Pearce/Parsley) (2 members)
- 63/19 Annual review of parish council procedures and policies:**
- To review and agree the Standing Orders for King's Stanley Parish Council
 - To review and agree the Financial Regulations for KSPC
 - To review and agree Model Publication Scheme and Complaints Procedure
 - To review Councillors' Register of Members Interests forms
- 64/19 Financial Issues:**
- To receive internal audit (if completed in time by auditor)

- ii) To receive RFO report and approve any payments for May 2019
- iii) To agree names of Cllrs to make quarterly checks on accounts

65/19 Update of 2016-19 Business/Action Plan for King's Stanley Parish

- i) Review any feedback from APM to be included in new business plan
- ii) Discuss methods of public consultation

66/19 Planning:

- i) To receive and approve recommendations from PAG on planning applications received (PAG report to be circulated prior to PC meeting)
- ii) To receive a progress report from the Clerk on applications already responded to

67/19 To receive the Clerk's Report and any correspondence received

68/19 To receive feedback from Councillors on Trusts/Management Boards

69/19 Councillors' Submissions (for notice of forthcoming events or reminders, not for discussion)

70/19 Date of next PC meeting is THURSDAY JUNE 20th at 7.30pm at the SCOUT HQ in SELSEY

Frances Ashfield
Parish Clerk for King's Stanley PC