## **Shapwick Parish Council**

There will be a meeting of Shapwick Parish Council on Tuesday 21st May 2024 following the Annual Parish meeting at Shapwick Village Hall, Shapwick

## **AGENDA**

## Everyone is welcome to attend

- 1. Election of Chairman and signing of Declaration of Office
- 2. Election of Vice-Chairman
- 3. Apologies for Absence
- 4. Declaration of Interests on Agenda Items
- 5. Minutes of meeting held on 30 April 2024
- 6. Villagers' Open Period
- 7. Highways
  - a) Any matters to be reported to Highways
- 8. Village Green Project
  - a) Village Green Matters
  - b) Village Green Safety Checks
  - c) The play area project
  - d) Plans for the grass area North of the Church wall
- 9. Community Group Communications
  - a) Village website update and launch
- 10. The Six month rule councillors attendance
- 11. Wayleave Agreement with Openreach
- 12. SALC The Code of Conduct. Councillors training
- 13. Finance
  - a) Report
- 1) Bank Reconciliation 2) Income and Expenditure vs Budget 3) Reserves Report 4) Planned expenditure
  - b) Annual Governance Statement
  - c) Accounts for the Year ended 31 March 2024
  - d) Audit Exemption 2024
  - e) Payments for Signature
  - f) Online Banking
- 14. Date of next meeting 23<sup>rd</sup> July 2024 7.00pm Village Hall

Linda Hall Clerk 15 May 2024