

Clerk:

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To: All Parish Councillors

You are hereby summoned to attend the Annual General Meeting of Stoke Bruerne Parish Council **Tuesday 21 May 2024** commencing at **7:30pm** at the Village Hall for the purposes of conducting the following business. **Members of the public and press are invited to attend.** Please all be aware that the meeting may be filmed either openly or covertly by a member of the Council or a member of the public.

**Issued by: Dave Weston**

**AGENDA**

**Date: 16 May 2024**

**24/120 To elect a Chair of the Parish Council**

**24/121 To elect a vice-Chair of the Parish Council**

**24/122 To receive Declaration of Acceptance**

**24/123 To receive and accept apologies for absence.**

**24/124 To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.** (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during transaction of that item of business.)

**24/125 To receive and approve for signature the minutes of the Council meeting held on 16 April 2024.**

**24/126 Invitation for questions from members of the public.** (Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minute. Members of the public should address their representations through the chairman of the meeting).

**24/127 Invitation to Unitary Councillor to provide updating report.**

**24/128 To receive Clerk's report.**

**24/129 Planning**

- a. To receive notification of decisions/updates received from WNC
- b. Planning applications  
2024/2163/FULL The Toppers Bridge Road  
2024/2410/FULL The Old Chapel, Chapel Lane

**24/130 Parish Matters**

130/1 Canal update: To receive a report from Cllr Dodington

130/2 Roads / Safety To review the current road maintenance in the area.

- a. Footpath Rookery Lane
- b. Bridge Road Repairs
- c. Footpath between Chapel Lane and Mill Lane
- d. Visit from Cllr Phil Larratt

130/3 Drains & Gulleys. To report on the progress of the clearing of the drains

130/4 Update from Tove FC

130/5 Street Light Repairs

130/6 Meeting with WNC re: Grant Funding

130/8 War Memorial Renovation

130/9 School crossing application

**24/131 D-Day Celebrations**

131/1 Tommy Statue

**24/132 Playing Field**

**24/133 Finance & Governance:**

133/1 To receive the Financial Report for April 2024

133/2 To approve bills for payment.

133/3 To approve the AGAR for 2023/2024

133/4 To approve the asset register for 2024/2025.

133/5 To approve the risk register for 2024/2025.

**Round the Table.**

Clerk/RFO: Dave Weston Tel: 07920888250 16 May 2024