

WINTERBOURNE STOKE PARISH COUNCIL

NOTICE OF MEETING AND SUMMONS TO ATTEND

A meeting of the Winterbourne Stoke Parish Council will be held in the Village Hub, Winterbourne Stoke, on Tuesday 2nd April 2024 at 7.30 PM.

AGENDA

1. Chairman's opening Statement.
2. To receive, consider and accept apologies for absence.
3. To confirm the Minutes from the Parish Council meeting held on 4th December 2023.
4. To report, for information only, any matters arising from the minutes (by exception).
5. **Motion 1:** To review Social Media policy and agree the use of WhatsApp and other social media, by the PC, as and when required.
6. **Motion 2:** To discuss and agree the next steps relating to appointment of a new Parish Clerk.
7. **Motion 3:** To discuss and agree the way ahead on the continuation of the play park maintenance contract at the 2024 rates.
8. **Motion 4:** To review the Financial Regulations, revise the discretionary spending limits and remove an anomalous sentence.
9. **Motion 5:** To note the intention of the RFO, as in previous years, to certify the Parish Council exempt from a limited assurance review by completing AGAR Part 2.
10. **Motion 6:** To review, by exception, remaining Parish Council policies.
11. Verbal reports on A303 Scheme, LHFIG (local roads), etc.
12. Correspondence received: Revamp Your Tank.
13. Adjournment for Parishioner's questions / comments. Report from the VPS on its recent parish survey