

**Wolfhampcote Parish Council ANNUAL Meeting**

**Thursday 11th May 2023 – 7.30pm**

**To members of the Council: You are hereby summoned to attend a meeting of Wolfhampcote Parish Council**

**Flecknoe Village Hall**

**Please inform your Clerk on 07952 767893 if you will not be able to attend**

**AGENDA**

|           |   |  |
|-----------|---|--|
| <b>1</b>  | <b>ELECTION OF CHAIRMAN<br/>ELECTION OF RESPONSIBLE FINANCIAL OFFICER</b>   |  |
| <b>2</b>  | <b>APOLOGIES FOR ABSENCE</b>  |  |
| <b>3</b>  | <b>ELECTION OF OFFICERS</b><br>Declaration of Acceptance<br><i>Request Councillors to Update their Notice of Registrable interests</i>  |  |
| <b>4</b>  | <b>DECLARATION OF INTEREST</b><br>Declaration of any Disclosable Interest or Other Interest   |  |
| <b>5</b>  | <b>CHAIRMANS REVIEW</b>   |  |
| <b>6</b>  | <b>FINANCIAL REVIEW</b><br>Approval and signing off of Draft Accounts 2022-2023<br>Approval and signing of Standing Orders and Councillors Code of Conduct<br>Review of Insurance Policies<br>Review of Subscriptions – : WALC and WIX<br>Delegate Powers to Financial Officer. |  |
| <b>7</b>  | <b>Programme of Meetings</b><br>Agree Council Meeting dates 2023/2024   |  |
| <b>8</b>  | <b>Appointment of Members to Committees, Working Groups and Outside Bodies</b><br>Village Hall Committee<br>Allotments<br>Footpaths<br>Highways<br>Defibrillator<br>Recreation and Cricket Field  |  |
| <b>9</b>  | <b>VILLAGE HALL COMMITTEE REVIEW</b><br>To receive Accounts 2022-23   |  |
| <b>10</b> | <b>WOLFHAMPCOTE RECREATION &amp; CRICKET FIELD COMMITTEE REVIEW</b>   |  |
| <b>11</b> | <b>OPEN FORUM</b><br>Issues from Members of the Public  |  |
|           |   |  |

|                 |   |                       |                         |               |                 |   |                       |  |
|-----------------|---|-----------------------|-------------------------|---------------|-----------------|---|-----------------------|--|
| <b>12</b>       | <b>MINUTES OF PARISH COUNCIL MEETING</b><br>To agree the Minutes of the Parish Council Meeting on 2 <sup>nd</sup> March 2023  |                       |                         |               |                 |   |                       |  |
| <b>13</b>       | <b>MATTERS ARISING</b><br>Matters arising from Parish Council Meeting on 2 <sup>nd</sup> March 2023 not otherwise on Agenda   |                       |                         |               |                 |   |                       |  |
| <b>14</b>       | <b>BOROUGH COUNCIL AND COUNTY COUNCIL Updates</b>   |                       |                         |               |                 |   |                       |  |
| <b>15</b>       | <table border="1"> <tr> <td data-bbox="261 621 485 663"></td> <td data-bbox="485 621 1053 663"><b>Planning Details</b></td> <td data-bbox="1053 621 1349 663"><b>Status</b></td> </tr> <tr> <td data-bbox="261 663 485 869"><b>R23/0359</b></td> <td data-bbox="485 663 1053 869"><b>Flecknoe Farm Stud and Livery, Flecknoe</b><br/>Proposed conversion and partial demolition of former equestrian barn to a single residential dwelling</td> <td data-bbox="1053 663 1349 869">Application submitted</td> </tr> </table> |                       | <b>Planning Details</b> | <b>Status</b> | <b>R23/0359</b> | <b>Flecknoe Farm Stud and Livery, Flecknoe</b><br>Proposed conversion and partial demolition of former equestrian barn to a single residential dwelling | Application submitted |  |
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| <b>16</b>       | <b>FINANCE</b>  |                       |                         |               |                 |   |                       |  |
| <b>17</b>       | <b>ENVIRONMENT</b><br>Allotments  |                       |                         |               |                 |   |                       |  |
| <b>18</b>       | <b>PARISH MAINTENANCE</b>   |                       |                         |               |                 |   |                       |  |
| <b>19</b>       | <b>CORRESPONDENCE</b>   |                       |                         |               |                 |   |                       |  |
| <b>20</b>       | <b>ITEMS for next Agenda</b>  |                       |                         |               |                 |   |                       |  |