## MONKSILVER PARISH COUNCIL

Annual open meeting for the electorate of Monksilver Parish Council

To be held on Monday 13th May 2024 @ 7.00 p.m.

at the EMN Hall, Monksilver

#### This is a no-set open agenda for local residents to participate

- 1. Apologies received John Stace and Sue Westbury
- 2. Minutes of the annual open meeting held on 15<sup>th</sup> May 2023
- 3. Matters arising
- 4. Meeting open for comments

To be immediately followed by

# **Monksilver Parish Council Annual Parish Council Meeting**

- 1. Apologies received John Stace and Sue Westbury
- 2. Election of new chairman and vice-chairman
- 3. Acceptance of office of chairman and vice-chairman
- 4. Re-adoption of the standing orders and code of conduct
- 5. Co-option of new councillors (two vacancies) in part closed session
- 6. Acceptance of the role of new councillors
- 7. Declaration of interests
- 8. Allocation of Parish Councillors' areas of responsibility
- 9. Minutes of the annual parish council meeting held on 15<sup>th</sup> May 2023
- 10. Matters arising
- 11. Approval of income and expenditure for the year ended 31/03/24
- 12. Approval of the Annual Governance and Accountability Return 2022/23 Part 2, including approval of the following by the council. Certificate of Exemption Internal Audit Section 1 Agreement of the Annual Governance Statement 2022/23 Section 2 Accounting Statement
- 13. Notice of contact details. All councillors must now provide a published telephone number and are requested to publish an email address.
- 14. Overview of the year
- 15. Any other business
- 16. Dates of the 2024-2025 meetings:
  - 12<sup>th</sup> August 2024 at 7.30 p.m.
  - 25<sup>th</sup> November 2024 at 7.30 p.m.
  - 24th February 2025 at 7.30 p.m.
  - 12<sup>th</sup> May 2025 annual meetings at 7.00 p.m.

# To be followed by the quarterly meeting of Monksilver Parish Council

## **Monksilver Parish Council**

# Quarterly meeting – 13th May 2024

- 1. Apologies received from John Stace
- 2. Minutes of the meeting held 26<sup>th</sup> February 2024
- 3. Somerset Council Reports
- 4. Matters arising
- 5. Notley Arms community asset renewal
- 6. Local community network meeting 30<sup>th</sup> April 2024
- 7. Cabinet Office and external audit recommendation .gov domain and email addresses
- 8. Payments to be approved and cheques to be signed
- 9. Matters outside of Monksilver
- **10.** Planning applications Wyndham Estates
- 11. Highways including speed limitation update
- 12. Flooding and drainage
- 13. Pathways and deer management
- 14. Neighbourhood Watch
- 15. Any other business
- **16.** Date of the next meeting