You are summoned to attend the **Annual Meeting** of Oakamoor Parish Council to be held at Oakamoor Village Hall on **Monday 9th May 2022** at **7.00pm**, which the following business will be transacted.

Any Councillor unable to attend should forward their apologies to the Clerk or the Chairman.

**Members of the public are welcome to attend.**

**AGENDA**

1. **Election of Chairman for the ensuing year** (and declaration of acceptance of office as Chairman).
2. **Appointment of Vice Chairman for the ensuing year.**
3. **Apologies:** To receive apologies and approve reasons for absence.
4. **Public Participation.**

Residents are invited to give their views and question the Parish Council about matters on this agenda or raise matters for future consideration at the discretion of the Chairman.

1. **Declaration of Interest and Dispensations.**

a. To receive Declarations of Interest.

b. To consider the grant of Dispensations.

1. **Minutes.**

To approve the Minutes of the Meeting held on 4th April 2022.

1. **Actions and Updates from Previous Meetings.**

a. Liaison Committee with Neighboring Parishes/Alton Towers.

b. Donation availability from AT for upcoming event or planned maintenance.

c. Queen’s Jubilee – Planters.

d. Churnet Valley Way.

e. Parish Highways Meeting arranged at Kingsley Village Hall on 23.06.22 at

 10.30am.

**8. Reports from County and District Councillors if present.**

**9. Appointments:** To confirm appointments of:

a. Representative(s) for the Oakamoor Village Hall Committee.

b. Representative(s) for the SMDC Parish Assembly.

**10. Annual Review of:**

Standing Orders and Financial Regulations, Risk Register, Training for Councillors, Asset Register and Insurance Cover.

**11. Planning.**

**a. Applications.**

 SMD/2022/0183 – 18 Riverside, Churnet View Road, Oakamoor.

 Proposed Development: Proposed Single storey rear and side extension, dormer

 loft conversion and replacement garden room.

 **b. To note SMDC decisions on previous applications.**

 None.

 **c. Any other Planning Matters.**

 1. Laver Leisure (Oakamoor) SMD/2019/0646. (*Ongoing*).

 2. Conservation Area. (*Ongoing*).

 **12. Ongoing Parish Affairs.**

 a. Highways

* Damaged Chestnut and Wire Fence. (*Ongoing*).
* The Willows – Pruning of Trees.
* Parking at School. (*Ongoing*).
* Traffic Speed on Star Bank – Submitted to AT liaison group. (*Ongoing*).
* Suspected ‘Ash Die Back’ on the trees on the island side of the picnic area. (*Ongoing*).
* Large Potholes on Red Read, just before ‘Widness Farm’. Reported (4271498).
* Potholes on Churnet View Road. Reported.

 b. Lengthsman.

**13. Reports of Committees and Outside Bodies.**

 **14. Sustainability.**

**15. Accounts.**

a. Accounts for payment

 Clerks Salary - £133.67.

 BHIB Insurance - £458.37

 Hamps Valley Limited – 2 x Yews by Memorial Tree - £792.00.

 Lengthsman.

 b. Current Bank Statement.

 c. Online Banking.

**16. Accounts for Year Ending 31st March 2022.**

To note receipts and Payments for the year ending 31st March 2022, together with the bank reconciliation at 31st March 2022.

**17. Internal Audit Report and Governance Statement for the Year Ending 31st March**

 **2022.**

To note the Internal Audit Report and to approve the Governance Statement for the Year Ending 31st March 2022.

**18. Statement of Accounts and Certificate of Exemption for the Year Ending 31st**

 **March 2022.**

To approve the Statement of Accounts and the Certificate of Exemption for the Year Ending 31st March 2022 as contained in the Annual Return.

**19. Correspondence.**

Circulated prior to meeting.

**20. Items of an Urgent Nature.**

**21. Date of next Meeting.**

 The next meeting will be held at Oakamoor Village Hall on 6th June 2022.