You are summoned to attend the **Annual Meeting** of Oakamoor Parish Council to be held at Oakamoor Village Hall on **Monday 13th May 2024** at **7.15pm**, 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 8th April 2024.

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

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

**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.**

 None.

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

|  |  |  |  |
| --- | --- | --- | --- |
| [SMD/2023/0499](http://publicaccess.staffsmoorlands.gov.uk/portal/servlets/ApplicationSearchServlet?PKID=174644) | 20, School Drive, Oakamoor, Staffordshire, ST10 3DQ | First floor rear extension | Planning Permission approved. 26.04.24 |

 **c. Any other Planning Matters.**

 1. Laver Leisure (Oakamoor) SMD/2023/0532. (*Ongoing*).

 **12. Ongoing Parish Affairs. (Separate Sheet).**

 a. Parking at the school – SCC Cllr. Worthington to update.

 b. Traffic Speed on ‘Star Bank’ – Cllr. Loynes to contact Alton Towers regarding

 Liaison Meeting.

 c Hawksmoor to Church Bank – Overgrown foliage and resurfacing of the footpath.

 Ongoing.

 d. As outlined at the meeting in April 2024.

 e. Blocked drain – Church Bank – reported 4359890. The issue has been reported on

 several occasions by OPC councillors. Email sent to Mark Deaville (SCC) on

 15.04.24. Response received 16.04.24.

 f. Finger Post refurbishment – Ongoing.

 g. Power Points on ‘The Square’. Cllr. Chell awaiting quotes.

 b. Lengthsman.

**13. Accounts.**

a. Accounts for payment

 Clerks Salary - £163.80.

 BHIB Clear Council Insurance - £630.78.

 Lengthsman – Awaiting invoice.

 The Parish Notice Board Company - £1179.00.

* 1. Payments Received

Precept – Payment (1) £3606.00.

c. Current Bank Statement – Lloyds Online Banking.

**14. Accounts for Year Ending 31st March 2024.**

To note receipts and Payments for the year ending 31st March 2024, together with the bank reconciliation at 31st March 2024.

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

 **2024.**

To note the Internal Audit Report and to approve the Governance Statement for the Year Ending 31st March 2024.

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

 **March 2024.**

To approve the Statement of Accounts and the Certificate of Exemption for the Year Ending 31st March 2024 as contained in the Annual Return.

**17. Correspondence.**

Circulated prior to meeting.

Trip to London and Private Tour of Westminster – Friday 14th June 2024.

 **18. D-Day 80 Grant Fund.**

**19. Items of an Urgent Nature.**

 Resident issue.

**20. Date of next Meeting.**

 The next meeting will be held at Oakamoor Village Hall on 3rd June 2024.

**Carmen Giuliano-Worthinton**

**Oakamoor Clerk/RFO**