

**AGENDA
FOR AN AGM/ANNUAL & MONTHLY MEETING
OF STANTON DREW PARISH COUNCIL
TO BE HELD ON TUESDAY 7th May **7.00 P.M.****

**TO ALL PARISH COUNCILLORS
You Are summoned to a meeting of Stanton Drew Parish Council
Tuesday 7th May 2023 at **7.00 p.m.****

J Bragg (Mrs) Clerk to the Parish Council

Date: 1st May 2024

Annual Parish Meeting to take place at 7pm.

Annual General Meeting Agenda

1) Chairman's Report

2) Financial Report to 31st March 2024

Annual Meeting Agenda

1. a) Appointment of Chairman

b) Appointment of Vice-Chairman

2. Signing of Declaration of Office of Acceptance Book

3. Public Participation: Please note that prior to the official business of the meeting, members of the parish are welcome to raise any Parish issues. Please inform the Clerk by 5pm on the day of the meeting by letter, phone or e.mail.

4. Apologies for Absence

5. To receive notification of any Members' personal or prejudicial interest in any item on the Agenda.

6. To confirm the Minutes of the previous Meeting held on Tuesday 2nd April 2024

7. To receive an update on District Matters from Ward Councillor

8. Appointment of Representatives: Parish Liaison, PCAA, ALCA Various, Flood Reps for Rivers, Watercourses & Drainage, Defibrillator Guardian, Staffing Panel, War Memorial, Village Hall Committee, Chew Valley Forum, Allotments, Cemetery, Web Site Controller, Play Area, Highways & Public Rights of Way. Confirm Cheque Signatories.

9. To re-adopt Parish Council Standing Orders and Parish Council Procedures

10. To receive updates on current matters: a) Play Area

11. Matters for Discussion/Decision: a) Causeway Works Upper Stanton b) Parish Council Insurance

12. Reports: a) Clerks Update Report b) Richard Jones Foundation Report

13. Planning: Planning Applications Received: None to report

Planning Outcomes Received: None to report

Planning Appeal Received: Halfway Farm Stanton Road Stanton Drew Bristol
Outline application for the demolition of the existing farm buildings and farmhouse and

replace with 5 new dwellings, all matters reserved (Resubmission) Appeal Ref: 24/00013/RF
Application Ref: 23/02236/OUT

14. Financial: Payments to be authorised over £100.00

Mrs J Bragg	Salary for May	815.56
D Malley	Payroll Services 2024/25 Financial Year	120.00
ALCA	Annual Subscription 2023/24	222.80
D Lucas	Cut & Strim Play Area	260.00

Payments to be authorised:

Mrs J Bragg	Imprest Expenses	61.46
HMRC	Clerk NI & Tax	91.53

Receipts to note:

B&NES	1 st Part Precept	9468.00
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15. Items of Report to carry forward to the next Meeting:

16. To Note Future Meetings:

DATE OF NEXT PARISH COUNCIL MEETING: Tuesday 4th June 2024