

FROXFIELD & PRIVETT PARISH COUNCIL

**Councillors are summonsed to a
Annual Meeting of the Parish Council
to be held at
FROXFIELD VILLAGE HALL
On Thursday 9th May 2024 at 7.30pm**

AGENDA

- 1. Apologies for absence**
- 2. Election of Chair and Vice-Chair of the Parish Council**
- 3. Approval of Minutes of 4th April 2024**
- 4. Matters Arising**
- 5. Declarations of Pecuniary Interests**
- 6. Comments from the Public or Press**
- 7. Re-election of Trustees of the Caulfeild Bequest *Joanna Farrell***
- 8. Power Outages Froxfield *Cllr Doyle***
- 9. County Councillor's Report *Cllr Oppenheimer***
- 10. District Councillor's Report *Cllr Drew***
- 11. Report on Council's Assets *Cllr Brown***
- 12. Planning Applications**
 - a) **SDNP/24/01295/FUL** - 4 Stoner Hill Cottages, Honeysuckle Cottage, Stoner Hill Road, GU32 1DX - Change of use of equestrian land and building to provide parking and residential amenity space.
- 13. Review and Approve the Investment Policy**
- 14. Review and Approve the Reserves Policy**
- 15. Finances**
 - a) To approve and sign the Year End Accounts 2023/2024
 - b) Approve the Internal Audit Report and the Annual Audit Report Letter
 - c) To approve and sign the Annual Governance Statement
 - d) To approve and sign the Annual Accounting Statements
 - e) Recording the date for the period of Exercise the Public Rights and the date of the announcement
 - f) To confirm there is no conflict of interest with BDO the external auditors
 - g) Approve the Asset Register for 2024
 - h) To agree the subscriptions for 2024/25
 - i) To approve future payments.