

Therfield Parish Council



Parish Clerk Sarah Wylie
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Chairman Andy Osbourne

AGENDA

Notice is given that there will be the AGM Meeting of Therfield Parish Council on Tuesday 14th May at 7.30pm at Therfield Chapel.

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AGENDA - Part One.	
1.05.24	To appoint a Chair of the Parish Council for the ensuing Council year.
2.05.24	To receive the Chair's Declaration of Acceptance of Office.
3.05.24	To appoint a Vice-Chair of the Parish Council for the ensuing Council year.
4.05.24	To receive the Vice-Chairs Declaration of Acceptance of Office.
5.05.24	To co-opt Dave Wealthy to the Council.
6.05.24	To confirm that all Councillors have re-signed the Declaration of Acceptance of Office.
AGENDA - Part Two.	
7.05.24	To receive apologies for absence.
8.05.24	To receive members declaration of any pecuniary interest connected to the agenda.
9.05.24	To approve the minutes of the Meeting of the Parish Council held on the 12th March 2024, and the Chair to sign them as a true record.
10.05.24	To invite members of the public to address the meeting.

11.05.24	<p>To discuss matters relating to North Herts and Herts CC.</p> <ul style="list-style-type: none"> • Children safety signs - progress?
12.05.24	<p>To discuss matters relating to Heath and Greens.</p>
13.05.24	<p>To hear from the Financial Officer including:</p> <ul style="list-style-type: none"> • Monthly totals, approval for expenses and invoices received and for prior approval. • Finance report. • Bank reconciliation. • Budget spending versus actual. • Monies towards Lunch Club shed. • Audit requirements for the year ending 2023/2024 including: <ol style="list-style-type: none"> 1. To approve the Annual Accounts 2023/2024. 2. To approve the Certificate of Exemption 2023/2024. 3. To approve the Annual Internal Auditor Report for the year 2023/2024.. 4. To approve Section 1. The Annual Governance Statement 2023/2024. 5. To approve Section 2. Accounting Statements 2023/2024. 6. To agree the dates for the Public Rights record.
14.05.24	<p>To hear reports from the nominated representatives for the following:</p> <ul style="list-style-type: none"> • Highways and Police - DriveSafe. • Footpaths • Planning: <ul style="list-style-type: none"> • 24/00863/FPH The Noggings • 24/00803/LBC The Elms • 24/00802/FPH The Elms • AED • Any other items: <ol style="list-style-type: none"> 1. David Allard memorial bench. 2. Beacon update. Pole ordered and paid for. 3. RoSPA play safety inspection - sometime in May. 4. Newcomers' Meeting. 5. D Day celebrations.

15.05.24	To receive matters for report and/or referral to next agenda (info only).
16.05.24	Note correspondence received.
17.05.24	To confirm date of next meeting. Tuesday July 9 th 2024.