**PARISH OF WILMCOTE**

**A meeting of the Parish Council for the above named Parish will be held at Wilmcote Village Hall on 24th May 2023 at 7.30pm**

Dated this 19th day of May 2023

Clerk to the Parish Council

**WILMCOTE PARISH COUNCIL ANNUAL MEETING**

##

Sign Declarations of Acceptance of Office

**AGENDA**

Election of Chairman

Record of members present

Apologies for Absence

To receive the Chairman’s Declaration of Acceptance of Office

Declarations of Interests in items on the agenda

Election of Vice Chairman if required

Appointment of Internal Auditor

Statement of Finances as at 31st March 2023

Approve following standard items included in Precept for payment:

HMRC PAYE & NI - Quarterly

Clerks salary - monthly

WALC subs – annual

SDC Website hosting – annual

Npower energy

E.on maintenance

Zurich Insurance - annual

G. Compton for grass cutting – The Green

Auditors - internal and external – annual

S137 grants once agreed by Cllrs.- annual

ICO annual

CPRE annual

PLAYGROUND

Gary Compton – grass and hedge cutting plus litter picking

SDC Lease 6 monthly

Monthly inspections

Annual inspection

**Followed by**

**ORDINARY PARISH COUNCIL MEETING**

1. To receive written requests for Disclosable Pecuniary Interests.

Hand over new Declaration of Interests forms to Clerk.

1. To approve for signature the minutes of the Annual Parish Assembly meeting and ordinary meeting held on 22nd March 2023.
2. Request from Mr. McMillan for co-option onto the Council.
3. Public participation.

1. County & District Councillor’s reports.
2. Annual Accounts of Wilmcote Parish Council for 2022/2023.
3. Planning Applications – status of current planning applications.

Consideration of Planning Application Nos. 23/00980/FUL and 23/00981/LBC Masons Arms, Wilmcote.

1. Correspondence received and previously circulated will be taken as read.

1. Willow Wood Play Area update.

 10. Footway Lighting update.

 11. Defibrillator awareness session update.

 12. Community Speedwatch update.

 13. Mobile Warm Hub - WRCC

 14. Lead Councillors’ responsibilities update

 15. Councillors reports and items for the agenda for the next meeting.

 16. Date of next meeting: 19th July 2023.