CHINNOR PARISH COUNCIL

SUMMONED TO BE PRESENT: Cllr's Ashdown, Ball, Boyle, Cooke, Dixon, Edwards, Gray, **Mackenzie**, Minter, Sarai, Webb and Wright.

You are hereby summoned to attend the **Full Council Meeting** to be held Monday 17th June 2024 at 7.30pm in the Main Function Room, Community Pavilion, Station Road for the transaction of the following business: -

- 1. Apologies for absence: D. Cllr. Ali Gordon-Creed
- **2. Declarations of Interest** Members are asked to declare any disclosable pecuniary interest in items on the agenda, and the nature of the interest, that has not already been recorded in the Member's Register of Interest.
- **3. Public Questions** (15 min) Questions from members of the public (who live, work or run a business in the Parish)
- 4. County and District Council Reports
- 5. Minutes of the last meeting:

To approve as a correct record, the Minutes of the Council Meeting held on 20th May 2024

- **6. Minutes of Committees:** To note the Minutes of the following meetings and any questions or observations.
 - a) Amenities and Environment Committee 03.06.24
 - b) Planning Committee 10.06.24
- 7. Financial Matters

End of Year Accounts 2023/24 Resolution to approve

- 7.1 Annual Accounts and Annual Governance Statement
- 7.2 The Accounting Statements
- 7.3 Report on Internal Audit completion
- 7.4 Notice of Public Rights to be displayed

8. Asset Management

8.1 To agree date for working group to meet in order to review current projects and agree steps to take major projects forward.

- 9. Correspondence and other matters to discuss.
- 10. Cllrs Reports:

Exclusion of the Public To proposed that under Section 1, Paragraph 2 of The Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting for the following items of business because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

10.1 CLT - Report from Cllr Dixon

10.2 Update on communications with the Pavilion

11. Date of Next Meeting: 15th July 2024

Liz Folley Clerk 11th June 2024