

Stretton Sugwas Parish Council

The Parish Councillors are summoned to a Meeting of Parish Council on
Thursday 19th August 2021 at 19.00 in Stretton Sugwas Village Hall.

AGENDA

- 1. To receive apologies of absence**
- 2. To receive declarations of interest and written applications for dispensation**
- 3. To adopt minutes of previous meeting – July 2021**
- 4. Public Forum –**
 - 4.1. Local Residents** – At Chairman's discretion, up to 10 mins will be allocated for the public to make representations, ask questions & give evidence in respect of any item on the agenda. Maximum of 2 mins per person is allowed. Item is not for comment on parish council discussions or decisions. Issues raised will be in public minutes and may be videoed or recorded –
 - 4.2. To receive Ward Councillor Report**
- 5. Financial Procedures –**
 - 5.1 Certificate of Exemption**
 - a) To confirm the Parish Councils exemption.
 - 5.2 Internal Audit Report**
 - a) To consider the internal Audit Report .
 - 5.3 Annual Governance Statement**
 - a) To consider the Annual Governance Statement.
 - 5.4 Accounting Statements**
 - a) To consider and approve the Accounting Statements
 - 5.5 To consider clerks salary as per agreed pay scale and in accordance with budget**
 - 5.6 To consider clerks expenses** – stamps £5.10
Petrol expenses £15.12 (4 journeys to auditor at 0.45ppm)
 - 5.8 To note financial position and bank reconciliation**
- 6. Parking on verge by A438/Sugwas Pools**
- 7. The Copse**
- 8. Planning**

To comment on planning applications determined by Herefordshire Council under clerks delegated powers.
- 9. To note correspondence**
- 10. To raise matters for next agenda or for Clerk's action under delegated powers (no discussion) –**
- 11. To note date of next meeting**