

**BERKSWICH PARISH COUNCIL**

**Summons to a Meeting of the Council**

Tuesday 4 June 2024 at Walton (Berkswich) Village Hall,

Green Gore Lane, Walton on the Hill at 7.30 pm

Contact: Sue Fullwood, Clerk at berkswichclerk@gmail.com

or on 07871 645232

1. **Public Questions**

Residents are welcome to bring matters to the Parish Council’s attention within the meeting. If a detailed response is required it would be helpful for the Clerk to receive your questions in writing, preferably 5 days before the meeting.

**Agenda**

24/72 To note apologies for absence

24/73 To approve the minutes of the meeting held on 7 May 2024

24/74 To record Declarations of Interest regarding items on the agenda

24/75 To accept the Clerk’s report for May 2024

24/76 To discuss speeding on Main/Milford Road

24/77 To discuss Flower Beds on Main Road

24/78 To discuss potential Speed Indication Devices at Milford

24/79 To discuss arrangements for the Parish Fete on 16 June 2024

24/80 To discuss moving to a .gov.uk web domain

24/81 To discuss access issues within the Parish

24/82 To discuss potential social activities within the Parish

24/83 To discuss the grant application from Berkswich Primary School

24/84 To discuss the Telephone/Book Exchange Box

24/85 To discuss storage of important Council documents

24/86 Annual Governance and Accountability Return (AGAR) 2023/24

1. To approve the Annual Internal Audit Report
2. To approve the Annual Governance Statement
3. To approve the Accounting Statements

24/87 Financial Matters

1. To approve revised Financial Regulations
2. To approve consolidation of short-term savings into two bank accounts
3. To approve Bank Reconciliation and expenditure for May 2024
4. To approve the Budget Report for May 2024

24/88 Planning Matters

1. To ratify the response to South Staffordshire Council’s Local Plan
2. To ratify the response to application 24/38959/FUL at WR Davies, The Rise

24/89 Reports from other meetings

1. Environment Group
2. FiPL Grant for Hollybush Playing Fields – to agree purchase orders
3. Village Hall Council of Management
4. Request for a donation towards road resurfacing from Walton Village Hall

24/90 Items for the agenda for the next meeting scheduled for Tuesday 2 July 2024 – to include Walton Coppice fencing repairs

Signed  Date: 28 May 2024