

# Stonesfield Parish Council

Email: [clerk@stonesfieldpc.uk](mailto:clerk@stonesfieldpc.uk)

4<sup>th</sup> May 2023

The next full council Meeting (Annual meeting) of **Stonesfield Council** will be held at **Stonesfield Primary School** on **Wednesday 10<sup>th</sup> May 2023 at 7pm-7.30pm** when your attendance is requested. This meeting will immediately be followed by our Annual Parish Meeting (which has a separate agenda).

- 1. To elect the Chairman for the year 2023/24**
- 2. Apologies for absence**
- 3. Declarations:** of interest
- 4. Councillor Co-option – to consider applications to fill the vacancies following election.**
- 5. To elect the Vice Chair for the year 2023/24**
- 6. Public Participation**
- 7. Minutes:** to approve the Minutes of the full council Meeting held on 5<sup>th</sup> April 2023.
- 8. Matters arising from the minutes** of 5<sup>th</sup> April 2023.
- 9. Clerks report summarise and questions**
- 10. Financial Matters** (see clerks report for detail)
  - a) To approve financial payments – see Clerks finance report
  - b) Audit – to confirm the figures in the AGAR and sign
  - c) Audit – to consider the Annual Governance statements and respond accordingly
  - d) Audit – to consider the internal auditor comments
  - e) To consider any grant requests received in advance of the meeting (no later than 8<sup>th</sup> May to be considered at this meeting)
- 11. Planning:** To consider all recent applications received from Cherwell District Council since the last meeting.
- 12. Items for information or next agenda only**

Date of the next full council meeting – 7<sup>th</sup> June 2023 at 7pm – Stonesfield Primary School

*Karen East*

Clerk