

Stonesfield Parish Council

Email: clerk@stonesfieldpc.uk

29th April 2024

The next full council Meeting (Annual meeting) of **Stonesfield Council** will be held at **Stonesfield Primary School** on **Wednesday 8th May 2024 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 2024/25**
- 2. Apologies for absence**
- 3. Declarations:** of interest
- 4. To elect the Vice Chair for the year 2024/25**
- 5. Public Participation**
- 6. Minutes:** to approve the Minutes of the full council Meeting held on 3rd April 2024
- 7. Matters arising from the minutes** of 3rd April 2024
- 8. Clerks report summarise and questions**
- 9. Financial Matters** (see clerks report for detail)
 - a) To approve financial payments – see Clerks finance report
 - b) To consider and decide whether the RFO can be instructed.
 - c) Audit – to confirm the figures in the AGAR and sign
 - d) Audit – to consider the Annual Governance statements and respond accordingly
 - e) Audit – to consider the internal auditor comments
 - f) To consider any grant requests received in advance of the meeting (no later than 6th May to be considered at this meeting)
- 10. Planning:** To consider all recent applications received from Cherwell District Council since the last meeting.
- 11. Old Jail**
 - (a) To consider whether a plaque can be installed on to the Old Jail / Lock up
 - (b) To consider if remedial work can proceed at the Old Jail
- 12. Neighbourhood Plan**

To consider any relevant updates.
- 13. Items for information or next agenda only**

Date of the next full council meeting – 5th June 2024 at 7pm – Stonesfield Primary School

Karen East

Clerk