## **Stainton and Thornton Parish Council**

The 38<sup>th</sup> Annual Meeting of the Parish Council will be held in the Memorial Hall, Stainton on Tuesday, 7 May 2024 starting at 7pm

## <u>Agenda</u>

- 1. To elect a Chair of the Council for 2024/25 (and sign the Declaration of Acceptance of Office)
- 2. To elect a Vice Chair of the Council for 2024/25 (and sign the Declaration of Acceptance of Office).
- 3. To receive apologies for absence.
- 3. To review and adopt the Council's Standing Orders and agree any changes required.
- 4. To review and adopt the Council's Financial Regulations and agree any changes required.
- 5. To receive the Annual Report of the Chair of the Council for 2023/24.
- 6. To receive the Financial Accounts of the Council for the financial year to 31 March 2024 and the Report of the Responsible Financial Officer (the Clerk).
- 7. To receive the Annual Governance and Accountability Return (AGAR) 2023/24.
- 8. To receive comments from the Internal Auditor.
- 9. To review the Assets Register.
- 10. To review the Committee arrangements of the Council and elect Committee Chairs.
- 11. To review membership of Committees (and review the list of non-member volunteers to the Environment Committee and the Stainton Beck Pollution Sub Committee).
- 12. To appoint if necessary, members to the Friends of Stainton and Thornton Green Spaces, confirmation of insurance cover for the group and payment of water charges relating to the field alongside Kell Gate Green.
- 13. To review the Council's membership of Cleveland Local Councils Association, appoint representatives to the CLCA and authorise payment of the CLCA annual subscription.
- 14. To review the Insurance Cover of the Council and authorise payment of the next annual premium due on 1 June.
- 15. To receive the Clerk's report of any urgent correspondence and to authorise any urgent expenditure. Clerk's salary update.
- 16. To consider any Planning Applications requiring a response before the next meeting.
- 17. To review the Budget of the Council for 2024/25.
- 18. To receive suggestions for any new agenda items for future PC meetings.
- 19. To consider any other business requiring a response before the next meeting.
- 20. To confirm the next business meetings of the Council for the year 2024/25 on

Tuesday 11 June 2024

Tuesday 13 August 2024

Tuesday 8 October 2024

Tuesday 10 December 2024

Tuesday 11 February 2025