

To Members of Abberley Parish Council

You are duly summoned to attend a meeting of Abberley Parish Council to be held on Wednesday 17th April 2024, at 7.30pm at Abberley Village Hall.

1. **Apologies:** To note apologies
2. **Declarations of Interest:**
 - a. Register of Interest. **Councillors are reminded of the need to update their register of interests.**
 - b. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 - c. To declare any Other Disclosable Interests in items on the agenda and their nature.
 - d. Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) **are to be with the clerk at least four clear days prior to a meeting.**

Democratic Period / Public Time

Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration. Members of the public may not take part in the Parish Council meeting. **In accordance with Standing Orders democratic time shall not exceed fifteen minutes nor anyone speak for more than two minutes. All comments are to be directed to the chairman of the meeting.**

3.To Approve the Minutes of the Ordinary Meeting of Parish Council on 20th March 2024

4. **Matters Arising from the Minutes that are not covered elsewhere on the agenda.**
 - **Speeding Issues on Stockton Road and within the Parish- Ongoing**
 - **Lighting issues at Abberley Hall School.**
 - **Path along Longmeadow enforcement update**
 - **Shavers End Litter update on response from Astley and Dunley PC.**
 - **Lengthsman reports**
5. **County and District Councillors Reports. To be circulated for information.**
6. **Finance (Clerk to report)**
 - a) **To consider Receipts, Payments from March 21st to April 17th 2024.**
 - b) **To note the Bank Reconciliation at 31st March 2024**
 - c) **To Note the Budget report at 31st March 2024**
 - d) **To approve costs for Defibrillator parts:**
 - e) **To consider the Annual Accounts & Annual Governance and Accountability Return Part 3: from April 1st 2023 to 31st March 2024**
 - (i)**To Approve the Annual Audited Accounts from April 1st. 2023 to 31st. March 2024 as Audited by Internal Auditor Mrs Diane Malley.**
 - (ii) **Proposal to consider Section 1 Annual Governance Statements 2023/24.**
 - (iii) **Proposal to consider Section 2 Annual Accounting Statements 2023/24.**
Accounts & Audit regulations 2015
 - (iv) **Consider Internal Auditor's Report & Recommendations 2023/24 (circulated)**
 - (v) **To consider the period of dates for the Exercise of Public Rights 2023/24 for Unaudited Annual Governance and Accountability Return.** The period of dates for the Exercise of Public Rights set as Monday 3 June – Friday 12 July 2024
 - (vi) **To note the CiL report for 2023/24 and display on PC Website.**

f) To give delegated powers to the “Field Working Group” regarding Section 106 Spend and set spend limit.

7. Planning- To consider any items relating to Planning.

M/22/01440/PIP Land At (Os 7450 6726)Abberley- Application for permission in principle for the construction of up to 7no. dwellings—going to planning committee 3rd April

8. Section 106 Piper Homes Working Group –

9. Update from Cllr Eberlin as to how to continue to inform about climate change measures

10. Concerns about excessive light on the village square causing problems for wildlife etc and impacting on the Dark Skies Policy of the Parish Council. Report by Cllr. Eberlin

11. Village Hall Update from Cllr. Tassell.

12. Litter on the Clows Top Road.

13. Councillors reports and items for future agenda. Each councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

14. Date of Next Meeting will be the Annual Parish Meeting immediately followed by the Annual General Meeting of the Parish Council on 15th May 2024, at 7pm at Abberley Village Hall.

C. Hirst- Carole Hirst, Clerk to Abberley Parish Council