

MISSON PARISH COUNCIL

To all Council Members. You are hereby summoned to attend the annual meeting of Misson Parish Council at 7pm on Wednesday 1st May 2024, for the purpose of transacting the following business:

BEFORE THE MEETING COMMENCES A PERIOD OF FIFTEEN MINUTES WILL BE ALLOWED FOR CONSIDERATION OF ANY PUBLIC QUESTIONS SUBMITTED.

1. To receive apologies for absence.
2. Election of a Chairperson and a Vice-Chair.
3. To receive any declarations of disclosable pecuniary and non-pecuniary interests.
4. To approve the minutes of the Parish Council meeting of 16th April 2024
5. To note matters arising from the minutes of the last meeting not on the agenda.
6. To receive reports from the County Councillor.
7. To receive reports from the District Councillor including any updates on Tunnel Tech.
8. To receive any updates regarding reporting of policing in the Parish.
9. Parish Financial administration and record keeping including:
 - Review Standing Orders and Financial regulations.
 - Confirm insurance cover in place.
 - Confirm subscriptions in force.
 - Review of existing policies.
 - Consider a Complaints Procedure.
 - Review Parish Council asset register.
 - To receive and approve invoices for payment.
 - Receive Misson Parish Council accounts for 2023-24.
 - Discuss the draft Risk Register
10. Planning
 - To note planning decisions/outcomes.
 - To consider any new planning applications
 - To consider any planning applications received after the agenda was posted.
11. To discuss a proposed independent energy audit.
12. To receive the report on the completed Neighbourhood Plan.
13. To receive any updates on the Neighbourhood Improvement Programme.
14. To discuss the agreement suggested from MCA between MPC and MCA concerning the Parish Hall.
15. To receive any reports from Parish groups and projects.
16. Update on the Parish Resilience plan.
17. The review of Parish highways and paths.
18. To receive feedback from any meetings attended in April 2024.
19. To receive, review and action any correspondence received.
20. To confirm the date of the next meeting - Wednesday 5th June 2024.
21. Confirm the dates of monthly meetings for the following year.
22. Confidential Items –

S E Scott

Clerk to Misson Parish Council.

25th April 2024