## **South Moreton Parish Council**

To all members of the Council you are hereby summoned to attend the Annual Meeting of South Moreton Parish Council on Wednesday 17th May 2023 at 8 pm at The Crown for the purpose of transacting the following business.

Mrs L. Dalby Clerk of the Council

11th May 2023

## Members of the Public and Press are cordially invited to attend

## **AGENDA**

- 1. To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office
- 2. To receive apologies for absence
- 3. To receive any declarations of pecuniary interest from Members

## **Public Participation Session (15 minutes)**

- 4. County and District Councillor Reports
- 5. To co-opt member to the Parish Council
- 6. To approve the minutes of the meeting held on 23<sup>rd</sup> March 2023
- 7. To approve and adopt the Standing Orders for South Moreton Parish Council
- 8. To approve and adopt the Financial Regulations for South Moreton Parish Council
- 9. To appoint an Internal Auditor
- 10. To review and adopt the Council asset register
- 11. To review and adopt Council policies
  - Complaints Policy
  - Freedom of Information Policies
  - Risk Assessment
  - Data Protection Policy
  - Grants Policy
- 12. To resolve to adopt the General Power of Competence
- 13. To consider renewal of Insurance Policy
- 14. To agree accounts for payment
- 15. To receive update and discuss Recreation Ground Project
- 16. To note progress of 20mph speed limit
- 17. Correspondence

- 18. Items for report and inclusion on the next Agenda
- 19. To confirm the date of the next Meeting of the Parish Council.