

STAUNTON ON WYE GROUP PARISH COUNCIL

PARISH COUNCILLORS ARE SUMMONED TO ATTEND A MEETING OF THE GROUP PARISH COUNCIL ON MONDAY 12 MAY 2025 COMMENCING AT 7.15 PM IN THE VILLAGE HALL IN STAUNTON ON WYE.

ALL MEMBERS OF THE PUBLIC ARE WELCOME

AGENDA

1. ELECTION OF CHAIR FOR 2025 / 2026
- 1(a) PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960
2. ELECTION OF VICE CHAIR FOR 2025 / 2026
3. APPOINTMENT OF CLERK
4. APPROVAL OF CLERK'S CONTRACT
5. APOLOGIES FOR ABSENCE
6. DECLARATIONS OF INTEREST
7. MINUTES OF THE LAST PARISH COUNCIL MEETING – 3 MARCH 2025
8. MATTERS ARISING.
9. REPORT FROM COUNTY COUNCILLOR – ROBERT HIGHFIELD
10. PLANNING MATTERS
11. PLAYING FIELD
12. HIGHWAY MATTERS
13. CONSIDER PARISH ONLINE'S PROPOSAL FOR A COMPLIANT GOV.UK WEBSITE
14. DEFIBRILLATOR AND PROPOSED DEFIBRILLATOR
15. FOOTPATHS – to appoint a Parish Footpaths Officer
16. WAR MEMORIAL
17. GENERAL CORRESPONDENCE
18. AGREED TO CONSIDER AT NEXT MEETING – Risk Management Policy – Reserves Policy
19. FINANCE
 - Approval of Autela as payroll provider
 - Add Clerk as authoriser to Lloyds account
 - Agree to move to online banking
 - Approve the 2024/ 5 iteration of financial regulations / standing orders / re-adopt the code of conduct
 - ACCOUNTS 2024 / 2025
 - a) Certificate of Exemption
 - b) Internal Audit Report
 - c) Annual Governance Statement

- ACCOUNTS 2025 / 2026
 - a) Confirm Clerk's remuneration
 - b) Signatories for cheques
 - c) Responsible Financial Officer
 - d) Internal Auditor for 2025 / 2026
 - e) Proposed Budget for 2025 / 2026

- 20 – ANY OTHER BUSINESS
- 21 – DATE OF NEXT MEETING