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Church Aston Parish Council

You are summoned to attend a Monthly Meeting of the Parish Council on-line via Zoom commencing at 7.00 pm Monday 4th April 2022.

AGENDA

1. Apologies

Apologies received from Councillors unable to participate in the meeting

- 2. **Declarations of Interest:** Members to disclose any pecuniary and / or non-pecuniary interest in any matters contained in this agenda.
- 3. Public Session (15 mins Max'm)
- 4. Minutes of the Meeting Held on 7th March 2022

Minutes of last meeting to be agreed, amended and signed as appropriate.

5. **Matters Arising:** Matters carried forward or arising from previous meetings

Environmental Audit:-

a. Encroachment - Wellington Road (Pinewoods) & Liddle's Bank

Other Matters Arising:-

- b. Asset Management
- c. Environmental Policy
- d. Electoral Review
- e. Future of local health services
- f. Review of local flooding plan
- g. Worthy Citizens Awards

PARISH PROJECTS & COMMUNITY MATTERS

- 6. Parish Projects
 - a. Queen's Platinum Jubilee
 - b. Provision of seating / picnic table on the play area

7. Representative Reports

- a. Village Hall Committee (BK)
- b. Bus User Group (SJS/PE)
- c. Newport Regeneration Partnership (JP)
- d. Telford & Wrekin Council (AE)

8. Communication Updates

Correspondence / Newsletter / Face-book / Website

POLICY & PLANNING MATTERS

9. Planning Matters

- a. Planning schedule for April 2022
- b. Bloor Homes Development(s)

FINANCE & GOVERNANCE

10. Financial Matters

Accounts & Financial Statements

- a. Payments made since the last meeting for authorisation (in 2021/22)
- b. 4th Quarter Bank Reconciliation & Statement of Account at Year-End 31/03/2022
- c. AGAR 2021/22 for approval
- d. Payments for authorisation at this meeting (in 2022/23)
- e. Revised draft Budget 2022/23 for approval

Appointment of Internal Auditor

f. To approve appointment of the Internal Auditor

Contracts

g. Renewal of the Street Lighting Maintenance Contract

Revised Financial Regulations

h. Final draft revised Financial Regulations for approval

11. Personnel Committee

a. Recruitment Update

12. Future meetings

- o Business Meetings: 9th May, 6th June and 4th July 2022
- o Annual General Meeting: 9th May 2022.

ROADS, HEDGES & DITCHES