

GREAT RISSINGTON PARISH COUNCIL

TO MEMBERS OF GREAT RISSINGTON PARISH COUNCIL

Councillors are hereby summoned to the **Annual Meeting** of the Great Rissington Parish Council at the Great Rissington Club on **Tuesday May 7th 2024 at 6.30 p.m.** to transact the business below. Members of the public are welcome to attend and address the council at item 9 on the agenda. The annual meeting will be followed by **the Parish meeting** at approximately 7.30 p.m.

J. A Carter

Clerk to Great Rissington Parish Council

Published: 29 April 2024

1.	To elect a Chair and complete the acceptance of office
2.	To elect a Vice Chair and to complete an acceptance of Office
3.	To receive and consider apologies for absence
4.	To receive Declarations of Interest on agenda items (Localism Act 2011)
5.	To approve the minutes of the Parish Council meeting held March 4 th , 2024 at the Great Rissington Club
6.	To receive update report from Cotswold District Councillor Andrew Maclean
7.	To receive update report from County Councillor Mark Mackenzie-Charrington
8.	To receive comments and concerns from the public. Note: <i>Individuals will be allowed 2 minutes SO 3 (e) and SO 3 (f) the period of time designated for public participation at a meeting in accordance with SO 3(e) shall not exceed 15 minutes unless directed by the chairman of the meeting.</i>
9.	Matters arising:- 1. Highways works (standing item): grass cutting 2. Replacement of bus shelter: update 3. Defibrillators Update (standing Item)
10.	Finance and AGAR 1. To receive and approve the bank statement (as circulated) 2. To receive and approve the bank reconciliation balance (as circulated) 3. To approve payments and note receipts (as circulated) 4. To confirm that the Parish Council wishes to certify itself as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015 and to sign and return the Certificate of Exemption. 5. To consider and approve the Annual Governance Statement (Section 1 of the Annual Return) for 2023-24 6. To consider and approve Section 2 of the Annual Return for 2023-24 and to approve the end of year accounts for 2023-24 7. To review the council's asset register and approve the council's annual insurance renewal
11.	Planning Applications:- 24/01157/FUL Replacement of existing artificial stone walls with natural stone Broadmead House Rectory Lane Great Rissington Cheltenham Gloucestershire GL54 2LL To consider any planning applications received following publication of the agenda

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12.	For Information Only: matters to be brought to the attention of the council. <i>Note: no decisions can be made on matters raised</i>
13.	To confirm the next meeting will be held on Monday July 1st, 2024