

G. C. Burt, Clerk to the Council
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Members are summoned to the Annual Meeting of the Council to be held on <u>Monday 3</u> <u>June 2024 at 6.30pm</u> in the Village Hall, Bell Lane, Cocking to consider the business as set out below.

PUBLIC & PRESS ARE WELCOME & HAVE A RIGHT TO ATTEND

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27 May 2024

AGENDA

- 1. Apologies for absence and approval of reasons given.
- 2. Code of Conduct declaration of interests
- 3. Visitors' Questions
- 4. To receive reports from County & District Cllrs.
- 5. Minutes of the meeting held on 13 May 2024 previously sent / attached again.
- 6. Clerk's Report
- 7. Planning to consider any applications listed below.
- 8. Highways Updates
 - a. Footpaths & Footways
 - b. Cycleways
 - c. Traffic Calming incl. Speedwatch.
- 9. Updates on Parish Matters
 - a. Playground
 - b. Village Hall
 - c. Policing
 - d. Other Village maint. issues.

10. Finance

- a. To approve R&P Accounts to 31st March 2024 to follow.
- **b.** To approve Bank Reconciliation to 31 March 2024 **to follow.**
- c. To receive 2023-24 Internal Audit Report to follow.
- **d.** To approve Section 1 Annual Governance Statement 2023/24 AGAR **to follow.**
- e. To approve Section 2 Accounting Statements 2023/24 AGAR to follow.
- **f.** To resolve to submit the 2023-24 accounts for External Audit.
- **g.** To reappoint Jennifer Smith MAAT as the Council's Internal Auditor.
- **h.** To note receipts and approve payments **to follow.**
- i. To approve Bank Reconciliation to 15 May 2024 attached.
- **j.** To consider grant application from CAB **attached.**

11. Date of Next Meeting:	Monday 1 July 2024