



WALL PARISH COUNCIL

Including the hamlets of: Chesterfield, Hilton and Pipe Hill.

Clerk: Pam Salter: 07738 053590 clerk@wallparishcouncil.gov.uk

Dear Councillor, You are hereby summoned to attend the Annual Meeting of Wall Parish Council to be held on **Tuesday 21st May 2024** at Wall Village Hall, Watling Street commencing at **7.30pm** where the following business will be transacted.

P J Salter

Parish Clerk, RFO-Wall Parish Council

Date of notice: 15th May 2024

ITEM	DETAIL
0/24	Welcome by the Chairman
1	Register of members in attendance and acceptance of apologies
2	Public Participation: Members of the public are invited to address Council for a maximum of 15 minutes
2	Election of Chair and Vice-chair positions: to receive nominations for the roles of Chairman and Vice-chairman and to elect to these positions. Appointment to bodies if any
4	Declarations of interest and dispensation. Members should consider whether they should partake in any discussion or vote on matters on the agenda unless they have a dispensation.
5	To accept and confirm Minutes of the last Full Council meeting on Tuesday March 19 th 2024
6	Policing - to receive a report from the PCSO
7	Matters arising from previous meetings <ul style="list-style-type: none"> ➤ Footpath 22 closure - resolved ➤ Update on Assets sent to be serviced – details updated on Asset register- to approve ➤ BKV - first visit has taken place ➤ Heritage walk leaflets- ordered
8	Feedback from Annual Parish Meeting- minutes on Noticeboard
9	To receive reports from District, County and Parish Councillors
10	To discuss progress on traffic control at Watling Street / Ashcroft Lane crossroads
11	Finance: 11.1 note the completed transactions for March, April and May to date, review any payments awaiting approval and note the status of the ledger as of April 30 ^h 2024 11.2 Bank signatories update 11.3 Financial Regulations Updated regulations May 2024 to be approved and adopted 11.4. VAT reclaim
12	AGAR- update and Parish Council approvals for documents
13	Review, approve and adopt revised Standing Orders
14	The future of the old bus shelter (89.6)
15	D Day 80 event participation plans
16	Gateway project: Update Gateway project. Financial implications.
17	Planning: Consider planning applications and decisions received since the last meeting Note progress on existing applications Update on Fairfield Farm vehicle movement
18	Next meeting of Full Council: Tuesday July 9 th 2024 at 7.30p.m. Wall Village Hall.