

Shenley Church End Parish Council Meeting Agenda

Members of the Parish Council are summoned to attend the annual council meeting on **Monday 9 May @ 7:15pm** followed by the full council meeting on **Monday 9 May @ 7:30pm** for the purpose of transacting the business set out below.

Members of the public are welcome to attend and must contact clerk@shenleychurchend-pc.co.uk to register your request to attend to ensure that there will be sufficient space. Members of the public attending without advanced notice may be turned away to ensure the safety of all attendees.

Members of the public will be required to leave prior to any agenda item labelled as confidential (Part 2).

Agenda Item

- 22050 To Elect a Chairperson for the parish council for 2022/23**
- 22051 To elect a Vice Chair of the parish council for 2022/23**
- 22052 To receive and accept apologies**
- 22053 To consider the parish report for 2021/22**
- The Annual Council Meeting will close and the full council meeting will commence @ 7:30pm**
- 22054 To accept the minutes from the last meetings**
To accept the minutes from the meeting held on 11 April 2022
- 22055 To consider declarations of interest in items on the agenda**
- 22056 To accept comments and questions from members of the public (15 minutes)**
- 22057 To receive a presentation from Melinda Woof on BMKALC**
- 22058 To note the Policing update**
The update on crimes within the area is provided by the PCSO's and will be circulated prior to the meeting where available
- 22059 To receive updates from external meetings**
To receive an update on any external meetings attended in the last month
- 22060 To consider reports and recommendations**
To receive reports provided and consider any items put forward:
- Bleed Control Kits
 - Dementia Friends Awareness Sessions
- 22061 Planning Applications**
To consider planning applications currently active.
- 22062 Reading Garden Project Update**
To receive an update on the progression of the project

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22063 MKALC & BALC

To consider the request to join MKALC & BALC

22064 To Review the Internal Audit Report

To note comments following the completed Internal audit

22065 To Approve the Annual Governance and Accounting Statements

To review and sign the annual governance and accounting statements for the external audit

22066 Financial Matters

- To note the payment due from reserves for exercise equipment
- To note the payments authorised following the last meeting
- To note the payments authorised for May

PART 2 - The Public Bodies (Admissions to Meetings) Act 1960 as amended – Exclusion of Press and Public – The Parish Council resolve to exclude the press and public from the remainder of the meeting due to the confidential matters to be discussed

22067 HR Working Group Update

To receive an update and recommendation from the HR Working Group in relation to staffing matters

Jane Munn

Jane Munn, Clerk to the Council

3 May 2022