

CAMERTON PARISH COUNCIL

Kathryn Manchee, Clerk

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The Annual Meeting of the Parish Council will be held on Wednesday 15 May
Camerton Community Hall Meeting Room 7.30 p.m.

A G E N D A

1	Apologies for Absence
2	Election of Chair
3	Formal Declaration of Acceptance of Office by Chair
4	Declarations of Interest and Dispensations
5	Review and confirm or Amend Standing Orders and Financial Regulations
6	Review and confirm or Amend the Website Accessibility Statement
7	Review and confirm or Amend the GDPR Documentation
8	Review and Confirm or Amend Payroll Arrangements
9	Review and Confirm or Amend Banking Arrangements and Bank Mandate
10	Review and Confirm or Amend Clerk and RFO's Contract
11	Reappointment of Internal Auditor
12	Parish Council Representative Reports 2023-2024 Camerton Community Hall, Environment Enhancement, CBLNR, Neighbourhood Watch and Rural Transport
13	Appointment of Parish Council Representatives to Camerton Community Hall, Environment Enhancement, CBLNR, Neighbourhood Watch
14	Parishioners Matters
15	Minutes of meeting held April 10 2024
16	PARISH COUNCIL MATTERS
16.1	Progress Report on Forest of Avon assistance with the CBLNR
16.2	Update on Dunkerton & Tunley Parish Council's Proposal to Progress Moving Upper Tunley into Dunkerton & Tunley Parish.
16.3	Update on Diverting Existing or New Bus Services to serve the main part of Camerton
16.4	Consideration of Request to replace Red Hill stile into the Batch with a gate
17	FINANCE
17.1	Approval of Insurance Renewal 2024 2025
17.2	Approval of Risk Assessment 2024 2025
17.3	Approval of Asset Register 2024 2025
17.4	Consider and Approve Payments
17.5	Notification of Public Inspection Dates relating to the Annual Accounts 2023 2024
17.6	Approval of Completed Conflict of Interest with External Auditor Form
17.7	Approval of List of Transactions over £100 2023 2024
17.8	Approval of Annual Governance Statement 2023 2024
17.9	Approval of Accounting Statements 2023 2024 and supporting information
17.10	Internal Audit Report 2023 2-024 and approval of any required resulting action
17.11	Financial Report

18	HIGHWAYS, RIGHTS OF WAY & ALLIED MATTERS
18.1	Highway Related Matters
18.1.1	Update on Request to BANES Highways for the introduction of further measures to tackle speeding to improve highway safety for all road users
18.2	Public Rights of Way
19	PLANNING
19.1	Reports of BANES planning decisions
19.2	Planning Correspondence and other planning related matters
20	Reports by Clerk/Councillors
21	CORRESPONDENCE
22	DATE OF NEXT MEETING