

MARKSBURY PARISH COUNCIL

(Serving Marksbury, Hunstrete and Stanton Prior)

COUNCILLORS ARE HEREBY SUMMONED TO ATTEND A MEETING

ON TUESDAY 14th MAY 2024 AFTER THE ANNUAL MEETING

PRESS AND PUBLIC ARE WELCOME.

AGENDA

- 1. TO ACCEPT APOLOGIES FOR ABSENCE**
- 2. TO APPROVE THE MINUTES OF THE LAST MEETING**
- 3. MATTERS ARISING – for information only**

- 4. TO RECORD DECLARATIONS OF INTEREST FROM MEMBERS OF ANY ITEMS TO BE DISCUSSED**
- 5. TO ADJOURN TO ALLOW PUBLIC PARTICIPATION**
- 6. PLANNING**
 - 6.1 To Comment on Planning Applications: NONE**

 - 6.2 To record comments made on applications dealt with since the previous meeting: NONE**

 - 6.3 To Note Planning Decisions:**
APPEAL DECISION 23/00582/FUL – 49 Marksbury Botto, Marksbury. Construction of new timber framed car port over existing car parking hard standing. The Inspector dismissed this appeal.

 - 6.4 Other Planning Matters:**
None to note

- 7. FINANCE**
 - 7.1 To approve invoices for payment:**
£ 64.99 – AVG internet security – paid by Sally Collins personal card payment, reimbursement
£ 25.00 Stanton Prior Village Hall Meeting 14 May 2024

Payments agreed electronically since last meeting
£115.54– ALCA annual subscription
£ 234.00 Trimbio Defibrillator Battery Stanton Prior

 - 7.2 Finance Report**
To receive an update of expenditure against the budget: Year end accounts closing balance as at 31st March 2024

- 7.2.1 A** To approve the Annual return- the Annual Governance Statement 2023/2024
- 7.2.1 B** To approve the Annual return -the Accounting Statement 2123/2024
- 7.2.1 C** To approve the Annual return - Certificate of Exemption 2023/2024
- 7.2.1** To approve the appointment of David Robertson as Internal Auditor 2023/24 if necessary.
- 7.2.2** Bank statement as at 5th April 2024 £ 14,141.69

8 MAINTENANCE / HIGHWAY/ RIGHTS OF WAY & ALLIED MATTERS

- 8.1 Update on problems already reported to B&nes unless stated**
Priston Lane demolition of road sign

- 8.2 New Maintenance Issues raised by Councilors:**
Speeding Traffic Hunstrete

8.3

PARISH FOOTPATHS. Annual PROW agreement remittance received

- 8.5 TRAFFIC MANAGEMENT ON THE A39.** Drop kerb West Tynning and Pedestrian Island Marksbury

- 9. SPECIAL MATTERS FOR ATTENTION**
Rules and regulations of S137 grant guidelines

10 TO RECEIVE REPORTS OF MEETINGS ATTENDED

11. TO RECEIVE REPORTS FROM DISTRICT COUNCILLORS.

12. MATTERS OF INTEREST RAISED BY MEMBERS:

13. ITEMS RAISED BY MEMBERS TO BE INCLUDED IN FUTURE AGENDAS

14. DATE OF NEXT MEETING Tuesday 30th July 2024

Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, age, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human rights.