



THURSLEY PARISH COUNCIL

Mrs Elaine Felton
The Barrows
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**Councillors are summoned to attend the
Annual Parish Council Meeting to be held as follows:**

Date: **Tuesday 3rd May 2022**

Time: **7.30 pm**

Place: **Thursley Village Hall**

Members of the public who wish to raise any matters relating to Council business will be invited to do so on or around 8.00 pm. A time of approximately 10 minutes has been set aside for question and answers. Please note that the premises are wheelchair accessible.

Members of the public who wish to raise any matters relating to Council business but are not able to attend the meeting are invited to contact Councillors or Clerk to register their question at least 24 hours in advance of the meeting.

Elaine Felton - Parish Clerk

The Agenda for the meeting is set out below:

1. Election of Chair
2. Election of Vice Chair
3. Declaration of Acceptance of Office of Chairman
4. Apologies for Absence
5. Declarations of Interest
6. Appointment of Members to Committees and other Bodies and to agree areas of responsibility
7. Annual Review and adoption of Standing Orders
8. Annual Review and adoption of Financial Regulations
9. Annual Review of Code of Conduct
10. Pecuniary Interest Forms 2022-23
11. Approval of Previous Minutes – 29th March 2022
12. Actions from previous meetings
13. County Councillor and Borough Councillor Reports
14. Planning
 - a) Planning Applications
 - i. WA/2022/01053 - Kestrel Wood Stables, Highfield Lane, GU8 6QJ
 - ii. WA/2022/01179 - Silver Birches, Pitch Place, Thursley, GU8 6QW
 - iii. WA/2022/01233 – Kestrel Wood Stables, Highfield Lane, GU8 6QJ
 - b) Other Planning Issues & Communications
15. Finance
 - a) Payments for approval
 - b) Fixed Assets Register
 - c) Annual Audit:
 - i. Annual Internal Audit Report
 - ii. Statement of Internal Control
 - iii. Review Effectiveness of Internal Audit

- iv. Re-appointment of Internal Auditors 2022-23
 - v. Approval of Annual Governance Statement 2021-22
 - vi. Approval of Accounting Statement 2021-22
 - vii. Approval of Certificate of Exemption 2021-22
16. Highways/VAS
 17. 20mph Speed Limit Project
 18. Thursley Climate & Sustainability Update
 19. Queen's Jubilee Activities
 20. Seating on Recreation Ground
 21. Website Provider Review
 22. Assembly Meeting Feedback
 23. Meeting Dates 2022-23
 24. New Parishioners
 25. Correspondence
 26. Matters for consideration at next meeting

Date of Next Council Meeting – Tuesday 7th June 2022 – 7.00pm