



THURSLEY PARISH COUNCIL

Mrs Elaine Felton
The Barrows
Seale Road
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Councillors are summoned to attend the Annual Parish Council Meeting as follows:

Date: Tuesday 16th May 2023 Time: 7.00 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 7.30 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. Completion of Acceptance of Office & Pecuniary Interest Forms
4. Completion of Consent of Receipt of Summonses Electronically Forms
5. Apologies for Absence & Declarations of Interest
6. Appointment to Committees/other bodies and agree areas of responsibility
7. Resolution to confirm eligibility for General Power of Competence
8. Annual Review and adoption of Standing Orders
9. Annual Review and adoption of Financial Regulations
10. Annual Review and adoption of Code of Conduct
11. Approval of Model Publication Scheme
12. Approval of Council Minutes – 4th April 2023
13. Actions from Previous Minutes
14. County Councillor and Borough Councillor Reports
15. Planning Applications:
 - a. WA/2023/00988 – 2 Homefield Cottages, GU8 6QH
 - b. Other Planning Issues and Communications
16. Finance
 - a. Payments for approval
 - b. Annual Audit:
 - i. Annual Internal Audit Report
 - ii. Statement of Internal Control
 - iii. Review Effectiveness of Internal Audit
 - iv. Appointment of Internal Auditors 2023-24
 - v. Approval of Section 1 - Annual Governance Statement 2022-23
 - vi. Approval of Section 2 - Accounting Statements 2022-23
17. Highways/VAS
18. Thursley Climate & Sustainability Update
19. Hankley Common Users Update
20. Dog Walking
21. Assembly Meeting Feedback
22. New Parishioners
23. Correspondence
24. Matters for consideration at next meeting

Date of Next Council Meeting – Tuesday 13th June 2023 at 7.00pm