ROWTON PARISH COUNCIL www.rowtonparishcouncil.org.uk

To Members of Rowton Parish Council You are duly summoned to attend the ordinary meeting of Rowton Parish Council to be held at **7.30 pm on Thursday 23 May 2024** at Rowton Methodist Church, Moor Lane, Rowton.

C M Davies Christine M Davies Clerk to Rowton Parish Council rowtonclerk@hotmail.co.uk 01244 335996/07969217327

The agenda includes 'PUBLIC PARTICIPATION' where residents are invited to give their views and question the Parish Council on the agenda or raise issues for future consideration at the discretion of the Chair.

AGENDA

1	Apologies	To receive apologies and reasons for absence
2	Declaration of Interest	To declare any personal/prejudicial interest in items on the agenda and their nature
3	Minutes	To approve the minutes of the ordinary meeting held on 11 March 2024
4	Public Participation	When members of the public may comment or raise issues affecting the Parish
5	Highways	a) To receive update on road and safety issuesb) To consider measures for speed reduction on Rowton Lane
6	Planning	To receive Planning Applications and Decisions since last meeting
7	Finance	 a) To approve payments since last meeting:- see attached sheet b) To confirm up-to-date bank balance c) To approve and sign bank reconciliation against cash book
		 d) To receive update re Business Reserve Account e) To approve renewal quotation from Zurich Insurance
		e) To consider amending reserves policy in Financial & Management Risk Policy
		f) To approve amendments to the Parish Council's Financial Regulations
8	Annual Governance and Accountability Return	 a) To approve and note the Annual Internal Audit Report b) To approve and sign the Certificate of Exemption (gross expenditure is below £25k) and confirm the Parish Council's exemption from the Limited Assurance Review. c) To approve and sign Section 1 Annual Governance Statement d) To approve and sign Section Annual Accounting Statement
		 e) To note the Period of Notice of Public Rights starts on 3 June and finishes on 12 July 2024
9	.Gov Domain Name	To consider moving to a ,gov domain name and associated email addresses
10	Community Bench	To receive update re installation of bench
11	Items for Discussion/ Consideration	Issues can be discussed but no decisions made
12	General Correspondence	See Folder
13	Date of Next Meeting	To be confirmed