The **Parish Council Meeting** will be

held at the Kennet Valley Hall on

**Monday 26th** **June 2023** at **6.30pm.**

Members of the Public will only be permitted to participate for a maximum of 15 minutes at the start of the meeting.

**Public Participation – Questions and comments from the public.**

##### AGENDA

###### Apologies for absence

To receive, and consider for approval, apologies for absence and reasons given.

1. **Declarations of Interest & Dispensations**

Members are reminded to declare any interest on any item on this agenda at this point or at any point during the meeting in accordance with Kennet Valley Parish Council’s Code of Conduct.

1. **Items to be taken in private session.**

To determine which items, if any, on the agenda should be taken with public excluded.

1. **Minutes of the previous meeting**

To approve and authorise the minutes of the Annual Meeting of the Council held on 15th May 2023 & the Planning Committee Meeting on1st June 2023

1. **Clerk’s report**

To receive a report from the Clerk.

1. **Reports and report from Unitary Councillor Jane Davies**
2. Reports are taken as read. An opportunity to ask questions on the reports and to receive any further updates.
3. **Parish Assets**

Bin on the Dene

Memorial Copse

Peacock Field

1. **Committees & Working Groups**

To fill vacancies on the Committees and Working Groups not filled at the Annual Meeting in May:

Rights of Way - representative

Traffic/Police - representative

Kennet Valley School – representative

Community Emergency & Defibrillators - volunteer

1. **Policy documents**

To review the following policy documents:

Complaints, Vexatious Complaints, Petitions, Freedom of Information and Code of Conduct.

1. **Traffic/Road Safety/Police & Emergency Response**

To consider supporting the purchase of a Speed Indicator Device or Devices by the Lockeridge Traffic Group and providing a financial contribution.

Traffic speed on the A4 at Overton Hill – to consider support of the proposal to recommence efforts to improve road safety along the A4 in collaboration with neighbouring Parish Councils.

1. **Finance** 
   * **To receive and note the annual internal audit report for 2022/23**
   * **To approve & complete the Annual Governance Statement 2022/23**
   * **To approve & complete the Accounting Statements 2022/23**
   * **The RFO to announce the commencement date of the exercise of public rights.**
   * **To approve payments of outstanding and retrospective BACS.**
2. **Communications**

Items to be considered for inclusion in the August edition of Upper Kennet News.

1. **Electoral Review**

To consider a request to the Electoral Review Committee regarding a boundary change to be considered for the 2023/24 Community Governance Review.

1. **Agenda items for the next meeting**
   * To approve the budget for 2023/24
   * Policy document reviews
   * Mobile phone coverage

**PRESS AND PUBLIC ARE WELCOME TO ATTEND**