The **Parish Council Meeting** will be

held at the Kennet Valley Hall on

**Monday 24th** **June 2024** 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. **Minutes of the previous meetings**

To approve and authorise the minutes of the Annual Parish Meeting and the Annual Meeting of the Council held on 13th May 2024.

1. **To fill the vacancies on Committees and Working Groups not filled at the Annual Meeting.**

Planning Chair, Communications Working Group leader, Traffic/Police Working Group member & Civil Emergency Working Group member.

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

To determine which items, if any, on the agenda should be taken with public excluded. – Item 25.

1. **Clerk’s report**

To receive a report from the Clerk.

1. **Reports and report from Unitary Councillor Jane Davies**

Reports are taken as read. An opportunity to ask questions on the reports and to receive any further updates.

1. **Traffic/Road Safety/Police**

Burj at the Bell – parking issues

Post Solstice review

Parking on the Dene – is a no parking sign required?

1. **Planning**

To consider the tolerance allowable, if any, by the Council in relation to the Tribunal Case against an application for an Easement across the Dene.

Please note this item will be taken in closed session with the Public Excluded.

1. **Finance**
	* **To receive and note the annual internal audit report for 2023/24**
	* **To approve & complete the Annual Governance Statement 2023/24**
	* **To approve & complete the Accounting Statements 2023/24**
	* **The RFO to announce the commencement date of the exercise of public rights.**
	* **To approve payments of outstanding and retrospective BACS.**
2. **Communications**

To agree items for inclusion in the August edition of Upper Kennet News.

1. **Agenda items for the next meeting – 16th September 2024**

To agree items for consideration at the next meeting.

**PRESS AND PUBLIC ARE WELCOME TO ATTEND**