To Members of Bunbury Parish Council

You are duly summoned to attend the meeting of Bunbury Parish Council to be held on

Wednesday 12th June 2024 at 7.20pm

at The Pavilion, Bunbury

C L Maximilian Clay - Clerk 6th June 2024

AGENDA

Ι.	Apologies for Absence To receive any apologies and to approve the reasons for absence.	7.20
2.	 Declarations of Interest and Dispensation Considerations a. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature. b. To declare any Other Interests in items on the agenda, and their nature. c. To note any dispensations granted prior to the meeting. 	
3.	Minutes of the Previous Meeting To agree the minutes of the meeting of the Parish Council held on 15 th May 2024 and to authorise the Chair to sign them as a true record.	
4.	Unitary Authority Councillor Report To receive a report from Borough Councillor Becky Posnett.	by 7.25
5.	Public Forum Residents are invited to raise any matters affecting the Parish. The time allocated will not normally exceed 10 minutes and is at the discretion of the Chair.	by 7.35
6.	Members' Reports To receive brief verbal reports of any matters not covered elsewhere on the agenda. (NB - This item will not introduce matters for discussion at this meeting.)	by 7.45
7.	 Planning a. Planning Consultation Responses - To consider the following: i. 24/1856N - 7 Wakes Meadow, Bunbury Replacement of existing rear conservatory with single storey rear extension. Removal of existing single storey side extension, new external doors and windows to this side elevation. Partial conversion of existing detached garage. 	by 7.55
	b. Planning Updates - To receive any updates on planning applications considered previously (for information only).	
8.	Additional Bin (at Bunbury Mill) To consider the purchase of an additional bin and approve the expenditure along with any ongoing cost of collections.	by 8.00
9.	Replacement Gate Post at the Playing Fields To consider quotations for this work and approve expenditure.	by 8.05

10.	Village Sign	by 8.10
	To consider commissioning maintenance work to the frame of the village sign.	<i>by</i> 0.10
11.	Annual Play Area Safety Report	by 8.15
	To consider the report and determine any related action.	
12.	Clerk's Report	by 8.25
	To receive a report of correspondence received and any update reports from the Clerk and to determine action as necessary.	
13.	Finance & Governance	by 8.35
	 Receipts and Payments - To receive the schedule of receipts and payments and to approve the payments. 	
	b. Annual Accounts	
	i. To approve the 2023/24 Accounts;	
	ii. To receive the Internal Audit Summary and determine any further action;	
	c. Annual Governance and Accountability Return	
	 To consider and approve the Statement at Part 2, Section 1 of the Annual Return and to authorise the Chair to sign it on behalf of the Council; 	
	ii. To consider the information provided at Part 2 Section 2 of the Annual Return and to authorise the Chair to countersign it on the behalf of the Council.	
	d. To Approve the Standing Orders for the coming year (No changes proposed)	
	e. To Review the Financial Regulations for the coming year (No changes proposed)	
	f. Dates for future meetings: To determine dates for meetings in the 2024/25 session and for the 2025 Annual Meeting.	
14.	Communications	by 8.50
	a. Newsletter Review	
	Following the production of the Council's fourth quarterly newsletter, to review the publication and to determine any further action.	
	b. Items for the WhatsApp Bulletin A standing item to identify up to three newsworthy matters arising from this meeting for highlighting via the WhatsApp group.	

Date of Next Meeting: 10th July 2024