



# Laverstock & Ford Parish Council

Incorporating Milford, Bishopdown Farm, Old Sarum & Longhedge

## Annual Meeting of the Parish Council on Monday 20<sup>th</sup> May 2024 at 7.40pm at Salisbury Football Club

Members of the public are invited to attend and may address the Council at the start of the meeting.

Join the meeting online by Zoom at this [link](https://us02web.zoom.us/j/87941500935?pwd=cWpSNUpGOS9TandoNzRqRzNOdy9HQT09).

<https://us02web.zoom.us/j/87941500935?pwd=cWpSNUpGOS9TandoNzRqRzNOdy9HQT09>

Meeting ID 879 4150 0935. Phone in only 0203 481 5240. Password 1894. For joining instructions, or if you have any questions, please contact the Parish Clerk at [parish-clerk@laverstock-ford.co.uk](mailto:parish-clerk@laverstock-ford.co.uk).

### AGENDA

24.057	<b>Election of Chair and Vice Chair</b>	Finish by 7.45pm
24.058	<b>Apologies</b>	7.45pm
24.059	<b>Declarations of Interest</b>	7.45pm
24.060	<b>Approval of Minutes</b> – of meetings held on 15 <sup>th</sup> April 2024 and 22 <sup>nd</sup> April 2024	7.50pm
24.061	<b>Matters Arising</b> From previous minutes, Action List and Parish Strategic Plan	7.50pm
24.062	<b>Planning</b> - 20/11598/OUT Land East of Church Road, Laverstock - Planning log	8.00pm
24.063	<b>Review of Standing Orders</b>	
24.064	<b>Review and approval of amendments to Financial Regulations</b>	
24.065	<b>Review of Current Bank Mandate and Authorising Councillors</b>	
24.066	<b>Approval of Reserves Policy</b>	
24.067	<b>Review of Asset Register</b>	
24.068	<b>Review of Financial Risk Assessment</b>	
24.069	<b>Approval of Insurance</b>	
24.070	<b>Review of Effectiveness of Internal Controls</b>	
24.071	<b>Membership of External Organisations</b>	
24.072	<b>Review and approval of amendments to Scheme of Delegation</b>	
24.073	<b>Committee membership</b>	
24.074	<b>Internal Audit Report and Comments</b>	
24.075	<b>Approval of Internal Audit Report</b>	
24.076	<b>Approval of Annual Governance Statements</b>	
24.077	<b>Approval of 2023-2024 Accounting Statement</b>	
24.078	<b>Approval of the Notice of the Period for Exercise of Public Rights</b>	8.30pm
24.079	<b>Approval of appointment of contractor Whitebridge Play Area</b>	8.40pm
24.080	<b>Finance</b> - Officers Report - Adoption of Monthly Accounts for April 2024 - Authorisation of Payments - Review of Reserves and Treasury deposit report	8.50pm
24.081	<b>Nomination for Asset of Community Value</b>	
24.082	<b>Clerks Report and Correspondence</b>	9.00pm
24.083	<b>Exempt Business – Exclusion of the Press and Public</b> River Bourne Community Farm	9.00pm

**NEXT MEETING.** The next Parish Council Meeting will be held at 7.00pm on Monday 15<sup>th</sup> June 2024 at Old Sarum and Longhedge Community Centre.