

The Parish Centre, 50 Gerald's Way, Chalford, Stroud, Gloucestershire GL6 8FJ T: 01453 887204 E: info@chalford-glos.gov.uk W: www.chalford-glos.gov.uk

## **NOTICE OF MEETING**

## COUNCILLORS ARE SUMMONDED TO A MEETING OF THE COUNCIL AT 7.00 P.M. ON THURSDAY, 5 JUNE 2025 AT THE PARISH CENTRE, GERALD'S WAY

## **BUSINESS TO BE CONDUCTED**

- 1. To receive apologies for absence
- 2. To receive Declarations of Interest in items on the agenda
- 3. To hear any statements or submissions from members of the public
- 4. To approve the Minutes of the meeting held on 3<sup>rd</sup> April 2025
- 5. To approve the Minutes of the Annual Meeting of the Council held on 8<sup>th</sup> May 2025
- 6. To receive reports on issues affecting Chalford from:
  - a. County Councillors b. District Councillors
- 7. To receive the Clerk's report
- 8. 2024/25 Accounts:
  - a. To consider and approve Internal Auditors Report for End of Financial Year Accounts 2024-25
  - b. To consider the Annual Governance Statement and, if approved, to authorise Chair to sign on behalf of Council (Section 1)
  - c. To consider Accounting Statements and, if approved, to authorise Chair and RFO to sign on behalf of Council (Section 2)
  - d. To confirm the dates for publication of the Notice Period for the Exercise of Public Rights
- 9. To consider the Finance and Management Committee Recommendations to adopt: a) Standing Orders b) Financial regulations
- 10. Three-year Business Plan to consider the Council's three-year business plan as recommended by the Finance and Management Committee.
- 11. Terms of reference to consider and agree Committee recommendations
- 12. Chalfest to consider and agree whether to run a Parish Council stand at Chalfest.
- 13. To receive any referrals from Committees
- 14. To receive a report from Committee Chairmen and external meeting attendees
- 15. To note and comment on general items of correspondence received
- 16. To note any items for information or referral only

Under this heading, Councillors can raise a topic, for information only, but must notify the Clerk of their intention to do so and the subject matter prior to the Meeting. (No matter will be discussed unless prior notice is given)

KAmari.

K ARNOLD – CLERK TO THE COUNCIL

Members of the public are welcome to join the meeting. Please contact the Clerk. Date of Issue: 29.05.25