**Hammerwich Parish Council**

To All Members of Hammerwich Parish Council

You are hereby summoned to attend a meeting of the Parish Council to be held at WI Hall, Hammerwich on 19 June 2024, commencing at 7.00pm. The following business will be transacted. Any Councillor unable to attend should forward their apologies to the Parish Clerk.

Yours faithfully,

***Vivien Wang***

Parish Clerk & Responsible Financial Officer

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| AGENDA | |
|  | Apologies for absence |
|  | Declaration of interest |
|  | Approval of Minutes of Meetings held on 15 May 2024 and note the Minutes of Annual Parish Meeting held on 15 May 2023 |
|  | Matters arising |
|  | Chairman’s Announcements |
|  | County/District/Police Reports (if present) |
|  | Receipt of the Internal Auditors Report 2023/24 |
|  | Approval of the Annual Governance Statements 2023/24 |
|  | Approval of the Annual Accounting Statements 2023/24 |
|  | Approval of Financial Regulations 2023/24 |
|  | Planning Applications  The Council will review Planning Applications received since the last meeting. Items received after the agenda has been published may also be considered.   * 24/00548/FUH - 3 Stockhay Lane, Hammerwich * 24/00493/FUH - Lavander House, Station Road, Hammerwich * 24/00650/FUH - 152 Overton Lane, Hammerwich |
|  | Speedwatch   * 30mph repeater signs on Hospital Road * SID damage by storm and repair * Approval of new batteries for SIDs on Hanny Hay Road and Ogley Hay Road |
|  | Highways and Footpaths   * Update on installation of depth gauge at the bridge on Hall Lane * Clearance of drains * Anti-social bike on Paviors Road |
|  | Parks and Open Spaces   * Oakfield Park new equipment * Disclaimers to footpath near Ridgeway School / Oakfield Park * Entry gate at Oakfield Park * Transfer of Hammerwich Green |
|  | Moving Council related emails and website to gov.uk domain, and website update |
|  | Best Kept Village Competition |
|  | Correspondence Received and Sent |
|  | Accounts for payment  A report detailing accounts for payment will be circulated before and at the meeting. |
|  | Public Participation |
|  | Items for discussion at future meetings |
| Date of next meeting: 17 July 2024 | |