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| **BROCKLEY PARISH COUNCIL** | Clerk: Andy Warren  Tel: 07932 191964  [brockleypc@hotmail.co.uk](mailto:brockleypc@hotmail.co.uk) |

**The Annual Meeting of the Parish Council will be held at St Nicholas Church, Brockley**

**on Monday 15 May 2023 at 7:00pm**

**AGENDA**

1. **Election of Chair and Vice Chair; Declarations of Acceptance of Office for all councillors**
2. **Apologies for absence**
3. **Declarations of Interest and Dispensations – renewal of Declarations following Election**
4. **Minutes of the previous meeting:- 3 April 2023**
5. **Police Report**
6. **District Councillors Report**
7. **Consultations and Meetings**
8. **Finance**

[Section 1](https://www.dropbox.com/s/l1cb90hd923ydiw/Section%201%20-%20Governance%20Statement.pdf?dl=0) of the Annual Governance and Accountability Return (AGAR) 2022/23

Adoption of the [Accounts for the year ending 31 March 202](https://www.dropbox.com/s/weiuesue0t6f7yu/Year%20End%20Accounts%202020~2021.pdf?dl=0)3 and [Section 2](https://www.dropbox.com/s/jbronhoonnv972t/Section%202%20-%20Accounting%20Statements.pdf?dl=0) of the AGAR: Accounting Statements 2022/23

[Annual Internal Audit Report 2022/23](https://www.dropbox.com/s/z4x3gdh24nwhp4w/Internal%20Audit%20Report.pdf?dl=0)

[Consider exemption from a Limited Assurance Review](https://www.dropbox.com/s/y8jdq4e252f23hs/Certificate%20of%20Exemption.pdf?dl=0)

Insurance Renewal 2023/24

Receipts and Payments

1. **Governance Review – Confirmation of existing documents**
2. **Standing Orders**
3. **Financial Regulations**
4. **Highways, pavements, verges and footpaths**
5. General update – highways
6. General update – footpaths
7. Public transport
8. **Planning**

* Planning applications since last meeting

23/P/0508/FUL Land off Chelvey Lane Change of use agricultural to dog walking and parking.

23/P/0511/FUL Land off Chelvey Lane Change of use agricultural to 4 glamping units and parking.

* Consents and refusals since the last meeting

1. **Coronation Party**
2. **Brock’s News – including distribution list.**
3. **Open Forum for the Parish Council**
4. **Next Meeting**

**Andy Warren, Parish Clerk 9 May 2023**