



**Summons to a Meeting of Abbey Hill Parish Council on Thursday 13 June 2024 at 7.30pm
at The Church of the Holy Cross, High Street**

Councillors Simpson (Chair), Evans (AE), Ryan (KR), Pant (AP) and Blyth (PB) are summonsed to attend
Anne Vine (AV) is invited by the Parish Council to present items 59-60/24

AGENDA

Members of the public are invited to attend Parish Council Meetings
In the Public Forum residents may raise issues, whether or not those topics are included on the Agenda
*denotes the inclusion of papers

55/24	Apologies for absence	All
56/24	Note declarations of interest from Members on any item to be discussed	All
	<i>Public Forum of 15 minutes</i>	
57/24	Approve the minutes of the meeting held on 9 May 2024*	Chair
58/24	Discuss matters arising from minutes otherwise not on this agenda	Chair
Community Projects		
59/24	Update on Coffee Mornings for noting	AV
60/24	Update on MKPA sessions for noting	AV
Annual Governance and Accountability Return 2023/4		
61/24	Note and consider actions arising from the Internal Audit Report 2023/4 *	Clerk
62/24	Approve Annual Governance Statement 2023/4*	Clerk
63/24	Approve Accounting Statements 2023/4*	Clerk
Key Policies and Documents for Review		
64/24	Adopt revised Standing Orders*	Clerk
65/24	Adopt new Financial Regulations*	Clerk
66/24	Adopt new Grievance Policy*	Clerk
67/24	Adopt new Disciplinary Policy*	Clerk
68/24	Consider and discuss the Risk Assessment Register for 2024*	Clerk
Finance		
69/24	Consider reports on the financial position for the month ending 31 May 2024, and approve payments to be made in June*	Clerk
67/24	Approve proposal regarding creation of new savings account with Charity Bank*	Clerk
68/24	Approve proposal for a Parish Council Barclaycard*	Clerk
Technology		
69/24	Approve the creation of a .gov.uk domain at a cost of £25 this year and £65 every two years thereafter*	Clerk
70/24	Approve the creation of .gov.uk email accounts for Clerk and Councillors and annual cost of £149.99*	Clerk
Grants		
71/24	Consider options for an application for CIF funding, for which the application	Clerk

