**AGM AGENDA**

**9th MAY 2023**

**ITEM 1**

**APPOINTMENT OF CHAIR, VICE CHAIR, AND DECLARATIONS OF ACCEPTANCE OF OFFICE.**

**ITEM 2**

**DECLARATIONS OF DISCLOSABLE PECUNIARY AND PERSONAL INTERESTS.**

**ITEM 3**

**APOLOGIES FOR ABSENCE**

Sharon Matchett

**ITEM 4**

**MINUTES OF PREVIOUS MEETING HELD TUESDAY 7th April 2023**

**ITEM 5**

**MATTERS ARISING (Not on the agenda)**

**ITEM 6**

**FINANCIAL MATTERS**

Balance of HSBC Accounts:

* Community Account 16,054.19
* Money Manager Account 653.90

Accounts for Payment:

* 92 HSBC 11.00

Bank Charges Dec-Jan

* 93 HSBC 27.60

Bank Charges Jan-Feb

* 94 HSBC 16.00

Bank Charges Feb-Mar

* 95 JONES & CO SOLICITORS 2,121.60

Ongoing Case Sand Lane

* 96 Neal Smith 360.00

Playing Field (Feb missed invoice)

* 97 Clerks Salary April 409.63

Plus 6 training hours with ERNLLCA 25th/26th April

* 98 Woollas Security Cameras 96.00
* 99 NS GROUNDCARE 588.00

Ground Maintenance

* 100 Jones & Co Solicitors 1,560.00

Remittance Advice for £10,307.41 Precept 1st instalment and NLC Grant 193.00

**ITEM 7**

**PLANNING MATTERS**

* PA/2022/2076 Major Application at Land North of High Street, DN9 2BT ***NOTIFICATION RECEIVED ON 05/04/23 THAT THE PLANNING APPLICATION HAS BEEN REFUSED*** The Clerk notified Councillors by email on 05/04/23 and posted on the PC Facebook page (same day). This was also notified at the April meeting.
* PA/2023/41 Field Lane Wroot – Erection of 6 dwellings ***Outcome awaited.***
* PA/2023/325 15 Field Lane Wroot – Single Storey rear extension ***Outcome awaited.***

**ITEM 8**

**HIGHWAY/ENVIRONMENTAL MATTERS**

Highway Report

Poles Bank – Request made under FOI Act to have costs provided to the Parish Council

Potholes

Signage

Flooding & Gullies

**ITEM 9**

**ALLOTMENTS**

Jones & Co Update

Amended Statements of Case

Witness Statements

Allotments on Woodside Lane confirmation of boundaries has been requested and there appears to be a ‘vacated’ plot where some items have been left behind.

**ITEM 10**

**SECURITY CAMERAS**

**ITEM 11**

**OUTSTANDING ITEMS**

Clothing Bank (in situ) Bottle Bank has been requested.

Parish Council Notice Board

Internet Banking

Gym Equipment

**ITEM 12**

**COUNCILLORS REPORTS**

**ITEM 13**

**CORRESPONDENCE**

1. HM Revenue and Customs
2. Avian Flu

**ITEM 14**

**BUS SERVICE**

New Timetable has commenced.

**ITEM 15**

**KINGS CORONATION**

**ITEM 16**

**TOWN AND PARISH COUNCIL ELECTIONS 4TH MAY 2023**

The decision at last months meeting to hold the AGM in July needed to be changed as the *AGM MUST be held in May* hence this month’s meeting was changed to 9th May 2023.

**ITEM 17**

**CLERKS TRAINING**

ILCA Introduction to Local Council Administration – Clerk studying in her own time (unpaid)

25th April Clerk Induction Part 1 Completed x3 hrs paid.

26th April Clerk Induction Part 2 Completed x3 hrs paid.

**INFORMATION EXCHANGE**