



## Minutes of the Annual Parish Council Meeting 28<sup>th</sup> June 2022 at 6.30pm

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### Present

**Councillors** Cllr L Broddley, Cllr H Hepworth, Cllr K Boyington, Cllr K Robinson  
Cllr Mike Russell  
Brad Greenwood (PRAX representative)  
Ward Councillor P Clark  
Jan Waite (Parish Clerk)

### 1 Apologies for Absence min ref 22/184

Cllr B Shelley, NLC Councillor R Hannigan, Ward Councillor Wells.

### 2 Declarations of Interest min ref 22/185

None given

### 3 To Approve the Draft Minutes of the Meeting of the Parish Council held on 13<sup>th</sup> June 2022 min ref 22/186

Approved as a true and correct record.  
Proposed Cllr KB. Seconded Cllr KR. All in favour.

### 4 Finance min ref 22/187

The following payments were agreed for payment.

To be paid by cheque

J Waite Clerk	£197.90
J Waite Clerk expenses	£20.44
H Jackson – caretaking	£19.00

Accounts approved for payment

Proposed Cllr LB. Seconded Cllr HH. All in favour.

£40 hall hire income - to be received by BACS before end of June.

**Internal Audit Report. Min ref 22/188.**

Internal audit has now been carried out and the accounts signed off.

**AGAR Audit Report. Min ref 22/189.**

Certificate of Exemption.

Signed and approved.

Proposed Cllr HH. Seconded Cllr KB. All in favour.

**AGAR Audit Report. Min ref 22/190.**

Section 1. Annual Governance Statements.

Signed and approved.

Proposed Cllr HH. Seconded Cllr KB. All in favour.

**AGAR Audit Report. Min ref 22/191.**

Section 2. Annual Accounting Statements.

Signed and approved.

Proposed Cllr MR. Seconded Cllr KB. All in favour.

The end of year accounts were circulated and a discussion of moving forwards to internet banking in the new year.

Jubilee Grant Money – this has not been received, as the offer letter wasn't sent back to NLC. The offer letter wasn't received. Council decided to withdraw from the grant funding as it wasn't needed to cover the costs of the event that was held.

**5 Reports from Prax LOR, Ward Councillors and NLC Councillor. min ref 22/192**

Report from Prax LOR – units have now been shut down for maintenance and this is going well. Notification of further protests possible on July 4<sup>th</sup>.

Ward Councillor Clark informed Council that the NATS meetings would be returning to face to face meetings, on August 31<sup>st</sup> at 6.30pm at South Lickingholme Community Hall.

NLC are looking at reducing the speed limit on the approach roads to the roundabout for the A160.

Concern was raised that the grass verges cut by NLC are not getting done .

**6 Clerks Report and correspondence received. Min ref 22/193**

No report given as items covered in agenda.

**7 Parish Matters min ref 22/194**

**Village Hall** – no issues to report. Adverts to go out for 550 weekend in July.

**Newsletter** – next issue planned for september

**Playing Field** – the payment from NLC for the cutting of the grass verges and the playing field is made in 2 payments, one on 30<sup>th</sup> June and the other in September after an inspection of the cut areas. There are 3 items of play equipment for the ROSPA report.

**8 Planning applications and discussion. Min ref 22/195**

None.

**9 Items for consideration for next agenda min ref 22/196**

Some bird scarers in local fields seem to be going off all night causing disturbance to residents.

There is a fallen tree in the park - look at getting removed.

Chase Hill Lane – inquiry as to the visibility of the junction and road markings still missing.

Meeting closed 7.28pm.

**Date of Next Meeting –**

25<sup>th</sup> July 2022, 6.30pm at the Village Hall.

Signed Chair

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