

BARNBY IN THE WILLOWS PARISH COUNCIL

ANNUAL AND ORDINARY PARISH COUNCIL MEETINGS 17th MAY 2023
(following straight on from Annual Parish Meeting which starts at 7pm).

AGENDA

Please note that Councillors are required to complete the Acceptance of Office form before opening of proceedings

1. **Election of Chair and Vice-Chair**
2. **Declarations of interest**
3. **Contributions from the public, District and County Councillors**
4. **Approval of minutes** – to approve the minutes of Annual Parish Council Meeting (held 10th May 2022) and ordinary Parish Council Meeting (held 9th March 2023).
5. **Matters arising from the minutes**
6. **Finance** – review financial matters and approve payments:
 - a) Payments made since March's meeting (inc VAT):
 - Parish Council:
 - Cement (noticeboard) £26.86
 - Memorial tree £37.00
 - NALC Subscription £91.48
 - Newsletter £70.00
 - Village Hall:
 - Water Plus £19.88
 - One Electrical (hob electricals) £336.00
 - Vulcana (heater servicing) £180.00
 - b) Upcoming payments:
 - Plaque for memorial tree £50.00
 - Fencing £26.33
 - c) **Income** – review income received since March's meeting including donations and precept
 - d) **Insurance** – review quotes and agree payment; consider need for building valuation
 - e) **Budgets and balances** – final position of 2022-23 & expected for 2023-24; current balances
 - f) **AGAR and Policy review** - to be reviewed at meeting in June
7. **Planning** – review of planning requests
 - a. 23/00694/HOUSE – Olgwenver, Back Lane – garage conversion to create additional living space STATUS – decision required 24/5/23.
 - b. 23/00258/LDCE – School House, Back Lane – Lawful development certificate for existing car port and shed. OUTCOME – approved.
8. **Register of Members Interests** – summary of process and deadlines
9. **Training** – review of documents and upcoming events
10. **Councillor roles** – consider allocation of roles to share duties
11. **Village Committee Report** (GB/KS) – updates from last meeting(s)
12. **Civility and Respect Project** – review of project and consideration of its adoption
13. **Risk Assessments** – review of processes
14. **Correspondence** – review any urgent / important correspondence
(All correspondence has been circulated – nothing in need of further review / action at time of agenda going out).
15. **Date of the next Parish Council Meeting** – to be agreed at the meeting

...Helen Cowlan.....Parish Clerk

12/5/23