

Dear Councillor;

You are hereby summoned to attend the monthly meeting of the above-named Parish Council to be held on Wednesday 7th June 2023. The meeting will be held in West Halton and Coleby Village Hall and will commence at 18.30

AGENDA FOR THE MEETING

1	Received apologies for absence Quorate
2	<u>Declarations of Interest:</u> <ul style="list-style-type: none"> • To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. • To note dispensations given to any member of the council in respect of the agenda items listed below.
3	<u>Minutes of the previous meeting.</u> To approve and sign minutes of the Annual meeting held on 11 th May 2023 To approve and sign minutes of the meeting held on 3 rd November 2023
4	<u>Matters arising from the last meeting:</u> <ul style="list-style-type: none"> a) Bus Shelter(s) b) Phone Box c) Speeding Signs d) Village electrical work e) NLC housing plan f) Solar Farm g) Review action points
5	<u>Reports from Ward Councillor(s)</u> Ward Councilors to update the Parish Council on activities within North Lincolnshire Council. Any items requiring an action must be raised under a separate agenda item.
6	<u>Internal Audit</u> To receive report from auditor. To note any recommendations and action
7	<u>Annual Governance Statement 2022/2023</u> <ul style="list-style-type: none"> a) Members to consider the Governance statement. b) Member to resolve the approval of the Governance Statement c) Governance statement to be signed and dated by the Chair and Clerk
8	<u>Annual Governance and Accountability Return (AGAR) 2023/2023</u> <ul style="list-style-type: none"> a) Members to resolve the submission of the AGAR as per the stated requirements. Completion of AGAR exemption Form 2
9	<u>Publishing of public rights</u> To determine commencement and end dates for publishing of public rights.

10	<p><u>Accounts</u> To approve and sign the May accounts;</p> <ul style="list-style-type: none"> • Bank statements • Cashbook • Summary receipts and payments May 2023 • Bank reconciliation May 2023 • Receipts and payments v Budget May 2023 • June payments as listed below <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Invoice and date</th> <th style="text-align: left;">Company</th> <th style="text-align: left;">Reason for invoice</th> <th style="text-align: left;">Amount</th> </tr> </thead> <tbody> <tr> <td>74014021 24/04/2023</td> <td>NLC</td> <td>Supply and installation of posts for speed cameras</td> <td>£1494.43 Carried over from May</td> </tr> <tr> <td>02.05.2023 Credit note 1718</td> <td>Playdale</td> <td>Refund for postage on incorrect spring</td> <td>-£5.39 – paid by Bank transfer</td> </tr> <tr> <td>Debit Card use May</td> <td>Debit Card</td> <td>Strimmer cord; Sadolin; Strimmer petrol</td> <td>£69.55</td> </tr> </tbody> </table>	Invoice and date	Company	Reason for invoice	Amount	74014021 24/04/2023	NLC	Supply and installation of posts for speed cameras	£1494.43 Carried over from May	02.05.2023 Credit note 1718	Playdale	Refund for postage on incorrect spring	-£5.39 – paid by Bank transfer	Debit Card use May	Debit Card	Strimmer cord; Sadolin; Strimmer petrol	£69.55
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11	<p><u>Highway matters</u> To discuss and resolve any actions</p>																
12	<p><u>Planning</u> To discuss and resolve any actions PA/2022/2210 – Chapel House Coleby – Not yet determined</p>																
13	<p><u>Graveyard</u> To discuss and resolve any actions</p>																
14	<p><u>Village Green</u> To discuss and resolve any actions</p>																
15	<p><u>New Business</u> To discuss and resolve any actions</p>																
16	<p><u>Correspondence received.</u> To discuss and resolve any actions</p>																
17	<p>St Etheldreda’s Church</p>																
18	<p>Village Hall;</p>																
19	<p>Butchers Arms</p>																
20	<p>Comments to the Chair and Clerk</p>																
21	<p><u>Next Meeting</u> To confirm the date and time of the next monthly meeting, as subject to change, 6th July 2023</p>																