

Agenda
Salterforth Parish Council

Wednesday 31st May at 7:30pm following the Annual Parish Meeting

	<u>Welcome</u> <u>Cllr Pollard welcomes all to the meeting</u>																																												
	<u>In attendance:</u> <u>Apologies for absence :</u>																																												
31 5 63	<u>Declarations of Interest</u> Members are reminded of the legal requirements concerning declarations of interest. A member must declare a disclosable pecuniary interest which he/she has in any item on the agenda. A member with a disclosable pecuniary interest in any item may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition it is suggested that a member with a disclosable pecuniary interest leave the room where the meeting is held while any discussion or voting takes place.																																												
31 5 64	<u>Public Forum</u> To receive, for a maximum of 10 minutes, questions from members of the public on issues which appear on the agenda. Please contact the clerk - Carole Singleton at clerk.salterforthpc@gmail.com																																												
31 5 65	<u>New councillor co-opted</u> Sarah Griffiths co-opted																																												
31 5 66	<u>Planning Applications</u>																																												
31 5 67	<u>Minutes</u> To approve minutes from April 2023																																												
31 5 68	<u>To examine and approve the bank statements</u> Current balance as at - awaiting bank statement																																												
31 5 69	<u>To approve and authorise payment of the following invoices</u> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th><u>Date</u></th> <th><u>Name</u></th> <th><u>Reason</u></th> <th><u>Total</u></th> </tr> </thead> <tbody> <tr> <td>May 23</td> <td>Carole Singleton.</td> <td>Salary</td> <td style="text-align: right;">224.06</td> </tr> <tr> <td>May 23</td> <td>HMRC</td> <td>PAYE</td> <td style="text-align: right;">107.00</td> </tr> <tr> <td>May 23</td> <td>Carole Singleton</td> <td>WFH</td> <td style="text-align: right;">26.00</td> </tr> <tr> <td>May 23.</td> <td>Eugene</td> <td>wage</td> <td style="text-align: right;">285.60</td> </tr> <tr> <td>May 23.</td> <td>HMRC</td> <td></td> <td style="text-align: right;">127.40</td> </tr> <tr> <td>May 23.</td> <td>Amy Latham</td> <td>re-imburement</td> <td style="text-align: right;">44.44</td> </tr> <tr> <td>May 23.</td> <td>Carole Singleton</td> <td>re-imburement</td> <td style="text-align: right;">55.47</td> </tr> <tr> <td>May 23.</td> <td>Eugene</td> <td>re-imburement</td> <td style="text-align: right;">76.70</td> </tr> <tr> <td>May 23.</td> <td>Pendle Borough Council</td> <td>invoice 5127602</td> <td style="text-align: right;">402.81</td> </tr> <tr> <td>MaY 23.</td> <td>Pendle Borough Council.</td> <td>Invoice 5127977</td> <td style="text-align: right;">613.06</td> </tr> </tbody> </table>	<u>Date</u>	<u>Name</u>	<u>Reason</u>	<u>Total</u>	May 23	Carole Singleton.	Salary	224.06	May 23	HMRC	PAYE	107.00	May 23	Carole Singleton	WFH	26.00	May 23.	Eugene	wage	285.60	May 23.	HMRC		127.40	May 23.	Amy Latham	re-imburement	44.44	May 23.	Carole Singleton	re-imburement	55.47	May 23.	Eugene	re-imburement	76.70	May 23.	Pendle Borough Council	invoice 5127602	402.81	MaY 23.	Pendle Borough Council.	Invoice 5127977	613.06
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31 5 70	<u>Policies for approval</u> Bullying and Harassment Financial Regulations Grants GDPR Hospitality and Gifts Playground and Maintenance Public participation Standing Orders Risk Assessment and Action Plan
31 5 71	<u>AGAR approval</u>
31 5 72	<u>Update of on-going issues from other meetings</u> <u>None</u>
31 5 73	<u>Lengthsman duties</u>
31 5 74	<u>New printer for clerk</u>
31 5 75	<u>CCTV quote</u> Quote - 2 cameras built into a single unit approx £1100 and higher resolution version at £1600 plus installation.
31 5 76	<u>Update - raised beds and grants</u>
31 5 77	<u>Correspondence</u> 1. Invoice from Andy Litton re insurance for toilets
31 5 78	<u>To confirm the date of the next Parish Council Meeting Wed 28th June at 7:00 pm</u>

Signed.

Salterforth Parish Council Clerk and Responsible financial Officer

Dated 28 5 23