

BYWELL PARISH COUNCIL

You are requested to attend the Annual General Meeting and Council meeting of Bywell Parish Council at Newton & Bywell Community Hall on 15th May 2023 following the APM at 7.00pm

MFAnderton

Clerk to Parish Council

9.5.2023

(Members of the public and the press are welcome to attend. They may question Councillors for 15 minutes before the start of the meeting. Owing to current conditions, any questions should be forwarded to the Clerk and will be considered by the Council).

AGENDA

1. Apologies
2. Approval of Standing Orders – previously circulated
3. Election of Chair/Vice-Chair
4. Declarations of interest – for members to declare in particular any pecuniary interest in a subsequent item.
5. To approve the minutes from the meeting of 20th March 2023 (previously circulated).
6. Matters arising not elsewhere on the Agenda: Water problems – update;
7. Conduct of Parish Councillors
8. Reports: a) from the Chairman; b) County Councillor;
9. Planning: 23/00673/FUL – Post Office garden room and steps to rear;
23/00715/COU – Change of use of dwelling house at 1 Brocksbushes Farm -
withdrawn
10. To note Correspondence – received: emails from NALC/CAN and NCC; re kerbstones;
11. Finance: a) To note the balance at 31st March 2023 - £7137.37
b) To approve the Exemption Certificate for Audit;
c) To Approve the Governance Statement
d) To note the revised risk assessment
e) To note the Internal Audit as received;
f) To approve the Accounting statement for 2022/23
g) To note receipt of precept tranche of £5250.00
h) To approve the following payments:

Clerk, Salary, May	£304.98
Clerk, Salary June	£304.98
NALC, Annual Subs/website	£185.86
NBCT, room	£16.00

P Basnett, auditor	£70.80
Insurance	£677.43
Reimburse Chair re Coronation:	£42.00

i) To note the approval of the Annual accounts from the prior Annual Parish Meeting;

11. Information received: CPRE – Spring editions; Clerks & Councils Direct

12. AOB:

13. Date of next meeting: Monday 17th July 2023 at 7.00pm