

West Tytherley, Frenchmoor & Buckholt Parish Council

Neil Carpenter
Parish Clerk & RFO
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Dear Councillor,
You are hereby requested to attend the Annual General Meeting of
West Tytherley, Frenchmoor & Buckholt Parish Council
on **Monday 15th May 2023**
at **King Edward's Hall, West Tytherley** commencing **7.30pm.**

AGENDA

- 56/23 Election of Chairperson**
- 57/23 Election of Vice-Chairperson**
- 58/23 Apologies for absence**
- 59/23 Declarations of interest**
- 60/23 Consider approval of the minutes of the Ordinary Council Meeting held on Monday 17th April 2023 and any matters arising**
- 61/23 Statutory Obligations**
 - i – Annual Parish Council Insurance**
 - ii – Annual Fees and subscriptions**
 - iii – Annual RoSPA Safety Inspection**
 - iv – Annual Internal Audit**
- 62/23 Governance**
 - i – Standing Orders**
 - ii – Financial Regulations**
 - iii – Policy on Grants (S.137)**
 - iv – Councillor Register of Interests for HCC Monitoring Officer (Localism Act 2011)**
- 63/23 Open forum**
- 64/23 Co-opting of Parish Councillors**
- 65/23 To receive a report from Councillor Ian Jeffrey (TVBC)**
- 66/23 To receive a report from Councillor Nick Adams-King (HCC)**

67/23 Planning

- Glebe Farm, West Dean: update

68/23 Finance

To approve:

HALC – Invoice for £275.05 (affiliation fees and NALC levy)

BHIB Insurance – renewal of cover due 1st June 2023 - £809.68

Summary of current bank accounts

To note:

Payment (by cheque No. 000203 – from fete monies) to J. Rimmington: £500.00 (float for fete stalls).

Payment (by BACS) of £529.10 to Parish Clerk (salary for April 2023)

Payment (by BACS) of £25 to Parish Clerk (office allowance for April 2023)

69/23 Recreation Ground

- damaged fence adjacent to Thorngate

- removal of unsafe bench

- public complaints regarding dogs on the recreation ground

- forthcoming inspection of the play area

70/23 Public correspondence

71/23 Councillor's reports

72/23 Any other business

73/23 Date and time of next meeting