

Gunthwaite and Ingbirchworth Parish Council

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11th May 2022

OPEN TO ALL MEMBERS OF THE PUBLIC AND PRESS

The Annual meeting of Gunthwaite and Ingbirchworth Parish Council will be held in the first-floor function room at the Fountain Village Pub, Wellthorne Lane, Ingbirchworth S36 7GJ on Wednesday 18th May 2022 at 7.30pm, at the conclusion of the Annual Parish meeting which starts at 7.00pm at the same venue.

Alcoholic beverages cannot be brought in to or consumed at the meeting. This room can only be reached via stairs. If you want to attend a meeting but due to mobility issues cannot use stairs, please contact the Clerk in advance.

Ms. A. Murphy

Clerk to the Council

AGENDA

1. To elect a Chairman of the Parish Council.
2. To accept a Declaration of Acceptance of Office from the Chairman of the Parish Council.
3. To receive apologies and approve reasons for absence.
4. To receive Declarations of Interest in items on the agenda.
5. To elect a Vice Chairman of the Parish Council.
6. To note that any Councillor with changes to their previously completed Register of Interest Forms should send a new form to the Clerk within 28 days of the meeting.
7. To confirm the appointment of Councillors to outside bodies.
8. To certify Gunthwaite and Ingbirchworth Parish Council as exempt from external audit for fiscal year 2021/2022 and complete the Certificate of Exemption.
9. To receive and approve the Bank Reconciliation and to receive Explanation of Variances.
10. To note the Annual Internal Audit report for 2021/22 included at page 4 of the Annual Governance and Accountability Return 2021/22.
11. To approve Section 1 - Annual Governance Statement 2021/22 and Section 2 – Accounting Statements 2021/22 for Gunthwaite and Ingbirchworth Parish Council on pages 5 and 6 of the Annual Governance and Accountability Return 2021/22

12. To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities.

13. To confirm and sign the minutes of the meeting held on 30th March 2022.

14. To adjourn the business of the meeting to receive comment and questions from members of the public on agenda items.

15. To receive and consider any planning applications since the last meeting

15.1 2022/0160 Erection of detached summerhouse, Gunthwaite.

15.2 2022/0360 Single storey side extension, Ingbirchworth

16. To receive and consider matters relating to the community venue proposal.

17. To receive and consider progress around parking issues at Ingbirchworth Reservoir and Wellthorne Lane.

18. To receive and consider the Equal Opportunities (staffing) policy for adoption.

19. To consider matters relating to the forthcoming Platinum Jubilee celebrations in June.

20. To consider matters relating to Public Rights of Way and Public Open Spaces.

20.1 to receive and consider progress of provision of a surfaced footpath to the playing field.

20.2 to receive and note progress of the Ingbirchworth Petanque social club.

21. To consider matters for referral to BMBC Highways authority.

22. To consider matters for referral to Neighbourhood services.

23. To receive and consider crime and safety matters.

24. Financial matters

24.1 to receive accounts for payment and note income received.

24.2 to receive and note bank reconciliation report to April 29th.

24.3 to receive and consider the budget monitor report.

24.4 to note that the Clerk used the debit card to purchase the gazebo, a Councillor to initial and date the payment confirmation to confirm no double payment made.

24.5 to note the Clerk will attend an online training course via YLCA - 'Local Council Powers: S137 and General Power of Competence' in June 2022 at a cost of £30.00

25. To note Correspondence received.

25.1 YLCA White Rose Updates/Law and Governance Bulletins (Apr/May)

25.2 Cawthorne Clerk about funding for double yellow lines at problem parking spots.

25.3 South Yorkshire Mayoral Combined Authority office – notification of Enhanced Partnership Plan regarding public transport infrastructure.

26. To confirm the next council meeting date as Wednesday June 29th 2022.