

Broadwoodkelly Parish Council

Annual Council Meeting of Broadwoodkelly Parish Council

To the Chairman Mr R. Heggadon and all other members of Broadwoodkelly Parish Council.

You are summoned to the Annual Council Meeting of Broadwoodkelly Parish Council on Wednesday 24th May 2022 following the Annual Parish Meeting to be held in the Village Hall.

Members of the public and press are entitled to attend this meeting. However, where an item is deemed confidential any members of the public will be excluded from this part of the meeting.

Members of the public are invited to give their views and question the Parish Council on agenda items or any other issues they may wish to raise. Each member of the public will be given three minutes in which to express their views.

Agenda

1. To receive apologies for absence and consider if the reason for the absence should be approved by the council.

2. Elect a chairman

3. Elect a Vice-Chairman

4. Declarations of Acceptance of Office:

5. Nominations for Representatives on other Committees:

5.1 Broadwoodkelly Village Hall Committee

5.2 Representative on the Northern Links Committee

5.3 P3 Co-ordinator

5.4 Representative on the Broadwoodkelly Community Web Group

6. Dates, times and venue of future meetings

7. Declaration of Interest from Members:

Councillors are reminded to declare any personal or prejudicial interest they may have in any agenda items.

8. To receive and approve the Minutes of the meeting held on 22nd March 2022

9. Public Participation

10. Report by Borough Councillor

11. Past Subject Matters for further discussion:

- a. [6.a] Parish Website
- b. [6.b] Areas of highways requiring work to utilise TAP fund money
- c. [6.c] HM Queen Elizabeth II Platinum Jubilee
- d. [6.e] Dedicated email addresses for councillors in connection with council business
- e. [6.f] Broadband
- f. [6.g] Neighbourhood Plan

12. Clerk's report and correspondence received:

The following correspondence is contained within the Councillors folder:

- a. Risk Assessment
- b. Clerks and Councils Direct

13. Planning:

- a. Application No. 4055/21/FUL Ridgeway, Ingleigh Green, Broadwoodkelly – change of use of land from agricultural to equestrian together with erection of stable building (retrospective) – no comment submitted.
- b. Application No. 1433/22/FUL Land at SX 6173 1058 – erection of detached cottage with off road parking. Discuss at meeting.

14. Finance

- a. Internal Audit completed and report read out to the council.
- b. Approve the Annual Governance Statement of the Annual Return
- c. Approve the Accounting Statement of the Annual Return
- d. To approve the Certificate of Exemption contained in AGAR

- e. Received first half of precept – £1360.50
- f. Invoice from DALC for renewal of membership – £64.44
- g. Invoice from clerk for wages/expenses – £207.17
- h. Invoice from Internal Auditor – £45.00
- i. Renewal of insurance – £344.00
- j. Interest on Business Reserve Account (March/April) – £0.53
- k. Balance at Bank

15. Matters for further reporting:

16. Confidential discussion:

16.1 Enforcement cases

17. Date of next meeting:

July 26th 2022