

Harringworth Parish Council

Notice of Parish Council Meeting To All Councillors

You are hereby summoned to a meeting of the above Council on 12th May 2022 to be held in the Village Hall at 7:30pm.

AGENDA

1. Open session for questions by Parishioners.
2. Apologies for absence.
3. Election of Chairman and Vice Chairman
4. Appointment of Officers:
Member Responsible for Finance
Internal Auditor
Footpaths Officer
Parish Clerk, Responsible Finance Officer and Burials Officer
5. Register of Interests
6. Re-Affirm Code of Conduct
7. To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.
8. To consider any dispensation requests and to grant such dispensations as the Chairman may consider necessary.
9. Annual Review of Documents and Procedures
 - a. To review and approve:
 - i. Revised Standing Orders
 - ii. Council's financial regulations
 - iii. Inventory of Council assets
 - iv. Council's complaints procedure
 - v. Council's policy for dealing with press/media
 - b. Review of Annual Accounts and set the provisions for 2022/23
 - c. To confirm arrangements for insurance cover
 - d. To appoint the auditor
10. To resolve that the minutes of the meeting of the Parish Council held on 10th March 2022 be signed as an accurate record.
11. Matters Arising:
 - a. Shotley ditch.
 - b. Footpath markers
12. Routine Financial Matters

- a. To review payments received
 - AMP Grant £300
 - Contribution from PCC for burial ground path £300
 - Contribution from Appeals Cttee for litter pick eqpt. £200

- b. To review pre-approved payments
 - Bank Charges £22.00
 - Payment for payroll services £61.00

- c. To Approve Payments
 - Unpaid cheque fee £6.00
 - New Defibrillator pads £95.00
 - Hedging plants for Jubilee Green £360.00
 - Fencing & Plinth for Planter
 - Refurb of bench

13. Policing Matters

14. Request to move Litter Bin (Located by Parish Notice Board)

15. Highway Matters

- a. 20 is Plenty stickers
- b. Speed on Seaton Road

16. Flagpole

17. Planning: NE/22/00460/LBC - Installation of solar panels, garage door and air conditioning unit, Lime Grange Barns, Wakerley Road

18. Determining the time and date for the next 12 months of ordinary meetings including the next annual meeting