WOODNEWTON PARISH COUNCIL MEETING

Monday 11th April 2022, after the APM, Village Hall

Called by Amy Miller – Clerk and RFO

Email: woodnewtonpc@gmail.com

AGENDA

1. To **RECEIVE** Declarations of Members' Interests from Councillors.
2. To **RECEIVE** Apologies for Absence.
3. **Public Time** 8.00pm to 8.15pm
   Members of the public and press are invited to address the Council during Public Time.
4. To **AGREE** the minutes of the meeting held 14th March 2022.
5. To **CONSIDER** Matters Arising from 14th March 2022 minutes (not covered elsewhere on Agenda).
6. **Church Yard (Cllr Phythian)**
   Update after the first seasonal cuts have taken place.
7. **Speeding in and through the Village (Cllrs Swallow\Blackmore)**
   Update
8. **Playing Fields/Playground.**
   (a) Monthly Playground Report (Cllr Guttridge)
   (b) Adult Exercise Equipment and outdoor table tennis project update. (Cllr Blackmore)
   (c) Update on the resolution to commence the official Registration of our ownership of the Playing fields and allotments on the LR site.
   (d) Broken equipment update, and ongoing repairs update. (Cllr Blackmore)
   (e) Playground memorial – Kurt Grunseid donation
9. **Planning**
   (a) NE/22/00060/FUL – 17 Pridmore Close – Permitted
   (b)
10. **Accounts:**
    To **AGREE** the following payments:

Clerk Salary (March)	£440.00
RJC (church yard grass)	£264.00
Village Hall Rental	£36.00
Npower (street lights)	£194.39

To **Note** the following remittances:

APM Grant	£233.30
Woodnewton Village Hall Ground Rent	£5.00

11. **Year End Accounts**
    To **AGREE** the year end income and expenditure is a fit and proper record and to sign off the final year end expenditure and income versus the budget for 2021/22
12. **2021/22 Year End Internal and External Audit**
    (a) To **AGREE** the Annual Governance Statement 2021/22
    (b) To **AGREE** the Accounting Statement 2021/22
    (c) To **AGREE** the Period for the Exercise of Public Rights to inspect the Council's accounts.
    (d) To **AGREE** the Analysis of Variances and the Bank Reconciliation 2021/22

13. Asset Register

To **AGREE** the asset register is a fit and proper record of assets held as at the end of 2021/22.

14. Allotments (Cllr Goodall)

Update

15. Church Yard

Update on the quotes for the tree works and resolution of the next steps.

16. Asset Mapping Project

To update on the asset mapping project.

17. Jubilee Celebrations

Update

18. Village Clean Up Day

Update

19. Ongoing

To **CONSIDER** items to be included on the agenda going forward and discussed as appropriate.

(a) Village Information Boards
(b) Verges – flower/bulb planting ideas
(c) Verge maintenance – logged in Fix My Street
(d) Dog waste bins - clerk liaising with NNC
(e) Large poppies for the village 2022 i.e., lamp posts.
(f) Church Wall Survey
(g) Tender for annual Insurance – renewal May 31st.

20. Correspondence

(a) Internal audit Friday 29th April
(b) Football nets – remedial works requirement 31/03/22
(c) Interment 29th April

21. Councillors' Opportunity to Update Colleagues

22. Woodnewton Newsletter

To **CONSIDER** and **AGREE** the next monthly inclusion.

23. Date of next Meeting

This will be the Annual Meeting of the Parish Council followed by the usual monthly meeting. May 9th – 10th if possible?

24. Close of Meeting