

OLD SOMERBY PARISH COUNCIL

PARISH COUNCIL MEETING

Tuesday 31 January 2023, at 7.15 pm in the Conservatory, Fox and Hounds, Old Somerby

PLEASE NOTE: WHILST FACE MASKS ARE NOT COMPULSORY THOSE ATTENDING ARE REQUESTED TO CONSIDER WEARING ONE.

Prior to the commencement of the meeting there will be a 15 minute Public Forum at 7pm when members of the public may address the Parish Council on any matter connected with this Agenda or for inclusion on a future Agenda. Members of the public are welcome to stay after the conclusion of the Public Forum but will not be permitted to take any further part in the meeting unless first invited to do so by the Parish Council through the Chairman.

AGENDA

Parish Councillors: You are hereby summoned to attend the above meeting of the Parish Council.

1. CHAIRMAN'S REMARKS.
2. APOLOGIES and acceptance of any reasons given:
3. DECLARATIONS OF PECUNIARY INTERESTS AND DISPENSATIONS:
4. APPROVAL OF DRAFT MINUTES: To consider approval of Draft Minutes of the Meeting 8 Nov, 2022.
5. CLERK AND COUNCILLORS' ACTIONS AND UPDATES/LATEST: a) Speed Indicators
b) Tree Planting c) Parking at The Spinney d) Roundabout e) Pathway to Roundabout
f) Code of Conduct – report of recent meeting;
6. LCC LOCAL COUNCILLOR UPDATE: Cllr Charlotte Vernon.
7. SKDC LOCAL COUNCILLOR UPDATE: Cllr Sarah Trotter.
8. FINANCE: To consider:
A) Finance Update including i) all income/payments since the last meeting; ii) Bank Reconciliation & Review iii) Finance Update;
B) Annual Audit i) objection ii) Appointment of External Auditor 2022/23 – 2026/27;
C) To approve the Budget 2023/24;
D) Application for funding from the local Parochial Church Council;
E) Webmaster housekeeping and charges;
F) Proposed second Defibrillator to be hosted by the Church: to consider on-going maintenance.
9. CORRESPONDENCE AND ISSUES FOR INFORMATION ONLY: i) LALC News Coronation event;

ii) LALC - Annual Parish Meetings & Annual Parish Council Meetings;

iii) Planning – resident's email.

10. OLD SOMERBY PARISH NEWSLETTER: Next edition.

11. REPORT FROM THE POLICE REGARDING LOCAL ISSUES: Clerk.

12. DATE AND TIME OF NEXT MEETING.

(original signed)

David J Holmes, Parish Clerk Email: clerk@oldsomerbypc.co.uk Telephone 01476 562657

Dated 24 January 2023