

OLD SOMERBY ANNUAL PARISH COUNCIL MEETING

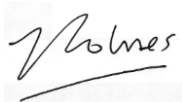
Monday 15 May 2023 at 7.15 pm in the Conservatory, Fox and Hounds, Old Somerby

During the meeting there will be a 15 minute Public Forum 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. **ELECTION OF CHAIRMAN and signing of the Declaration of Acceptance of Office.**
2. **ELECTION OF VICE-CHAIRMAN.**
3. **Signing of the Declaration of Acceptance of Office by Councillors.**
4. **Suspension of the Meeting to allow a 15 minute Public Forum to take place as above and Chairman's remarks.**
5. **APOLOGIES and acceptance of any reasons given.**
6. **DECLARATIONS OF PECUNIARY INTERESTS AND DISPENSATIONS:**
7. **REVIEW OF OTHER APPOINTMENTS and existing Policies, procedures etc.**
8. **APPROVAL OF DRAFT MINUTES:** To consider approval of Draft Minutes of Meeting 21 March 2023.
9. **CLERK AND COUNCILLORS' ACTIONS AND UPDATES/LATEST:** a) Possible provision of a 2nd Defibrillator b) Local Coronation events.
10. **LCC LOCAL COUNCILLOR UPDATE:** Cllr Charlotte Vernon.
11. **SKDC LOCAL COUNCILLOR UPDATE:** Cllr Sarah Trotter.
12. **FINANCE:** To consider:-
 - A) Finance Update including i) Income/payments for the financial year ii) Bank Reconciliation & Review iii) Finance Update iv) To consider Grass Contract.
 - B) Annual Audit 2022/2023 – To receive the Annual Report from the Internal Auditor and action the Annual Governance Statement and associated Documents.
13. **CORRESPONDENCE INCLUDING ISSUES FOR INFORMATION ONLY:** a) Email from Parochial Church Council regarding a Musical Concert to be held Monday 28 August 2023.
14. **REPORT FROM THE POLICE REGARDING LOCAL ISSUES:** The latest report.
15. **DATE AND TIME OF NEXT MEETING.**



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

Dated 4 May 2023.