

OLD SOMERBY ANNUAL PARISH COUNCIL MEETING

Monday 20 May 2024 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. Suspension of the Meeting to allow for The Chairman's Remarks and a 15 minute Public Forum to take place as referred to above.**
- 4. APOLOGIES and consideration of any reasons given.**
- 5. DECLARATIONS OF PECUNIARY INTERESTS AND DISPENSATIONS:**
- 6. REVIEW OF OTHER APPOINTMENTS and existing Policies, procedures etc.**
- 7. APPROVAL OF DRAFT MINUTES:** To consider approval of Draft Minutes of Meeting 2 April 2024.
- 8. CLERK AND COUNCILLORS' ACTIONS AND UPDATES/LATEST:**
 - a) Cold Harbour issues;
 - b) Next Parish Newsletter;
 - c) Repair of Bus Shelter Frontage;
 - d) Flooding on Main Road.
- 9. LCC LOCAL COUNCILLOR UPDATE:** Cllr Charlotte Vernon.
- 10. SKDC LOCAL COUNCILLOR UPDATE:** Cllr Sarah Trotter.
- 11. FINANCE:** To consider:-
 - a) Finance Update including i) Income/payments for the financial year; ii) Bank Reconciliation;
 - b) Annual Audit 2023/2024 – To receive the Annual Report from the Internal Auditor and to action the Annual Governance Statements Section 1; Section 2; Certificate of Exemption; To note The Public Rights Notice and Dates etc.
 - c) Parish Clerk's Expenses and Re-imburements for year to 31 March 2024- £262.84.

12. PLANNING:

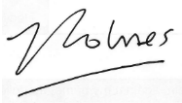
S24/0705 6 Bungalow Development School Lane, Old Somerby: Variation of a previous variation re surface and foul water drainage.

13. CORRESPONDENCE INCLUDING ISSUES FOR INFORMATION ONLY:

a) Hedgehog Highway Project.

b) **FT/EA/2024/0135:** An Appeal by a Resident to the Upper Tribunal against a decision of the Information Commissioner IC-259298-KOW4 (*which involved Old Somerby Parish Council*). Update.

14. DATE AND TIME OF NEXT MEETING.

A handwritten signature in black ink, appearing to read 'D Holmes', with a horizontal line underneath.

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

Dated 10 May 2024.