



Redbourne Parish Council

Andy Hopkins – Parish Clerk
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Dear Councillor

You are hereby summoned to attend the **Annual Council Meeting** of Redbourne Parish Council on **Tuesday 17 May 2022**. The meeting will be held at **St Andrew's Church**, Redbourne and will commence at **19:00**.

The agenda is set out below.

Members of the public and press are welcome.

A Hopkins

Andy Hopkins – Parish Clerk
10 May 2022

Public Participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes maximum unless the Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda. Meetings may be recorded.

Agenda

- 22/23 – 001** **Election of Chairman**
To appoint the Chairman of Redbourne Parish Council for 2022/23
- 22/23 – 002** **Apologies**
To note apologies for absence
- 22/23 – 003** **Declaration of Interest**
To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared
- To note any dispensations granted to any member of the council in respect of the agenda items listed below
- 22/23 – 004** **Election of Vice Chairman**
To appoint the Vice-Chairman of Redbourne Parish Council for 2022/23

- 22/23 – 005** **Minutes of Previous meeting**
To approve the Minutes of the Parish Council Meeting held on:
Monday 21 April 2022
- 22/23 – 006** **Governance & Financial Matters**
Year End Accounts - to receive and approve reports
- Income/Expenditure Report 2021/22
 - Bank Reconciliation 2021/22
 - Variance Report 2021/22
- Governance Statements – to receive and sign off
- Annual Governance Statement 2021/22
 - Accounting Statements 2021/22
 - Internal Auditors Report 2021/22
- Payments
- To receive invoices and approve payments for this period
- 22/23 – 007** **Report from Ward Councillors**
Ward Councillors to update the Parish Council on activities within North Lincolnshire Council
- 22/23 – 008** **Planning**
To discuss and resolve any action on:
- Planning Meeting held with NLC 16th May 2022
 - Other Planning matters and applications between meetings
- 22/23 – 009** **North Lincolnshire Council Matters**
To discuss and resolve any action on:
- Existing matters/issues
 - Issues reported at the meeting
- 22/23 – 010** **Community Safety Matters**
To discuss and resolve any action on matters affecting Community Safety
- 22/23 – 011** **Community Facilities and Open Space Management**
To discuss and resolve any action on:
- Play Area
 - Existing Parish Projects
 - Updates from the Gardening Group
 - Other Community Facilities and Open Space Management matters
- 22/23 – 012** **Clerk's & Councillor Updates**
- All to update on items requiring attention since the January meeting not already discussed
 - To receive agenda items for the next meeting
- 22/23 – 013** **Date and time of the next meeting**

- 21st June 2022

The Council will consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the following items to be discussed

22/23 – 014

Staff Payments

- To authorise payment of Clerk's salary and expenses
- NJC Pay Award