

WORMEGAY PARISH COUNCIL MEETING AGENDA

I hereby give notice that a meeting of the above named Parish Council will be held on **Tuesday 26th July at 7.00pm at the Wormegay Mission Room**. All members of the Parish Council are hereby summoned to attend for the purpose of considering and resolving on the business to be transacted at the meeting as set out hereunder. Members of the public and press are welcome to attend.

AGENDA

1. To consider accepting apologies for absence
2. To receive declarations of interest and requests for items on the Agenda
3. To receive the Chairman's, Borough Councillors and Clerks Reports
 - a. Clerks Report:
 - i. Review website proposal
 - ii. Agree appointment of internal auditor - Robin Goreham
 - iii. Review and agree Parish asset list: YE 2021 £3,067 / YE 2022 £5,223
 - iv. Review of Parish reserve
 - v. Community Infrastructure Level (CIL) submission
 - vi. Emails of note: Liberty Charge EV Charging
4. To approve minutes of last meeting 28th June 2022
5. To receive reports from last meeting
6. Health & Safety topics
7. Planning topics
 - a. Update from Diocese on planning for Wormegay school
 - b. Application for single storing extension, Cross Hill Cottage 22/01186/F
8. Highways
9. To consider the financial report for this meeting and approval of cheques. Account Balance as of 31 May 2022: £22,419
 - a. Cheques written since last meeting:
 - i. M Johnson paint for village gates: £51.07
 - ii. R Squires Gardening, grass cutting: £93.50
 - b. Cheques for approval:
 - i. Norfolk PTS Clerk Induction Training: £80
 - ii. Clerks Wages: £246.98
 - iii. D Payne Jubilee prizes: £123
 - c. Anticipated invoices for July and August 2022:
 - i. R Squires Gardening, grass cutting: £374
 - ii. Dog Waste: £300 (est)
10. To review the Annual Governance & Accountability Return (AGAR) 2020/21:
 - 10.1 Approve and Sign Section 1 – Annual Governance Statement 2020/21
 - 10.2 Approve and Sign Section 2 – Accounting Statements 2020/21
11. To review the Annual Governance & Accountability Return (AGAR) 2021/22:

- 11.1. Approve and sign AGAR Certificate of Exemption
- 11.2. Approve and Sign Section 1 – Annual Governance Statement 2021/22
- 11.3. Approve and Sign Section 2 – Accounting Statements 2021/22
- 12. To receive items for the next Agenda
- 13. To agree the date and time of the next parish council meeting - proposed date of September 27th 2022