

WORMEGAY PARISH COUNCIL MEETING AGENDA

I hereby give notice that a meeting of the above named Parish Council will be held on **Tuesday 27th June 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 invited and 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 Councilors and Clerks Reports
 - a. Borough Councilors Report
 - b. Chairman's Report
 - c. Clerks Report
4. To consider and agree the councils code of conduct
5. To consider and agree the councils risk assessment document
6. To consider the process for the co-option of councillors for the vacancies arising from the election process (3 vacancies)
 - a. Application by Andrew McAdam
7. To consider the vacancy of Parish Clerk, and agree process for recruitment
8. To approve minutes of last meetings 23rd May 2023
9. To receive reports from last meeting
 - a. Proposals for noticeboards:
 - i. x2 [WeatherShield Outdoor wall mounted](#), £275.88 each
 - ii. x1 [Nimbus post mounted personalized](#) with posts £1,150.764
Total: £1,702.52, including VAT: reclaimable amount £340
 - b. Flag pole proposals: [6m fibreglass with internal halyard](#) and gold finial, £495
10. Health and Safety Topics
11. Planning topics
 - a. [Ref. No: 22/02086/FM Installation of solar farm: Awaiting Decision](#)

- b. [Ref. No:22/01333/FM/ Erection of Cold Store & Change of Use: Awaiting Decision](#)

12. Highways

- a. Tree preservation requested for two additional trees in Wormegay as per previous meeting, Clerk also chasing on Bardolph's oak

13. To consider the financial report for this meeting and approval of cheques:

- a. Cheques for approval:
 - i. Grass cutting, invoices #15 #16: £180
 - 1. To agree parish grass cutting will no longer include Bardolph's Way

14. To review the Annual Governance & Accountability Return (AGAR) 2022/23:

- a. Approve and sign AGAR Certificate of Exemption
- b. Approve and Sign Section 1 – Annual Governance Statement 2022/23
- c. Approve and Sign Section 2 – Accounting Statements 2022/23

15. To review and sign CILs grant

16. To receive feedback/queries from the Parishioners

17. To receive items for the next Agenda

18. To agree the date and time of the next parish council meeting, proposed 25th July 2023