WORMEGAY PARISH COUNCIL MEETING AGENDA

The special meeting of Wormegay Parish Council took place on **Friday 5th August at 10am at the Wormegay Mission Room**.

Present: Nick Malby, Elizabeth Gannon, Jill McArdle Clerk: Jo Panrucker

Chairman: Peter Sneesby, *Councilors:* Nick Malby, Elizabeth Gannon, Mike Johnson, Fiona Jebb, Dawn Payne and *Clerk*: Jo Panrucker and six Parishioners

AGENDA

- 1. To consider accepting apologies for absence Peter Sneesby, Mike Johnson, Fiona Jebb, Dawn Payne
- 2. To receive declarations of interest and requests for items on the Agenda NA
- 3. To review updated Financial Regulations statement as part of the Parish standing orders:

a. Introduction of grant process

Financial Regulations as part of the Parish Standing Orders were reviewed and approved to include a new process for grants. This will be published on the website and so it is visible and accessible to all Wormegay residents, along with the application form for new grant applications Action Clerk

b. Agree annual grant budget for 2022-23 Based on the Section 137 rate for 2022/23 of £8.83 per electorate, Parish Council decided to cap budget at £800 for the first year to see what demand this service yields, and it can then be reviewed for next year's budget

4. To review grant application from West Norfolk Priory Group for fundraising bingo event, scheduled for 6th August 2022

Correction - the grant is not on behalf of West Norfolk Priory Group but by Janet Shinn, who is fundraising on behalf of residents of the village who have costly medical needs. Proposal is to provide a bingo prize, as the Parish Council is not permitted to awards funds to individuals. Grant approved - agreed to provide £50 in form of a voucher Action Clerk