

Shimpling Parish Council

Agenda for Parish Council Meeting

Monday 13th March 2007

You are invited to attend a meeting of Shimpling Parish Council at 7.30pm at Shimpling Village Hall on Monday 13th March 2017

The Council, members of the public and the press may record, film, photograph or broadcast the meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed in such a way should advise the Clerk who will instruct that they are not included in the recordings.

Anyone, including Councillors, wishing to record, film, photograph or broadcast the proceedings is expected to make their intentions known to the Clerk before the start of the meeting so that the Clerk can determine whether there is anyone who does not wish to be filmed etc on such a way in accordance with the above provision.

AGENDA

1. To receive and apologies for absence

2. Declaration of Members' Interest(s):

- a. To receive disclosure of pecuniary and non-pecuniary interest(s) including gifts of hospitality in excess of £25.
- b. To consider requests of dispensation for the agenda item(s) under discussion.

3. Minutes of the last Meeting:

- a. To sign the Minutes of the last parish Council Meeting of Monday 23rd January 2017 as a true and accurate record.

Public Participation Session

This provides an opportunity for members of the public to raise questions about and comment on items on the agenda. Time for this session is limited to 15 minutes (3 minutes per person) unless extended with prior permission of the Chair. members of the public are reminded that the Council may not by law discuss or make any decisions on any matter which is not included on the present agenda. Issues outside the scope of the current agenda may however, where appropriate, be considered for the agenda of a future meeting. Whilst the Chair and Clerk prepare the meeting Agenda's together, the Clerk has a final discretion in law as to what is contained on the agenda for a meeting

4. Chair's Report

- a. New Parish Clerk - terms of employment
- b. Repainting/cleaning of the village sign
- c. Update on Village Hall lease
- d. Update of potholes in the village.

- e. Insurance:
 - i. Village former telephone box.
 - ii. Intervals for Play Park inspections.
- f. Temporary village speeding signs.
- g. Village Hall presentation equipment.
- h. Timing of Highways grass cutting.
- i. Update on intervals for Village Hall fire extinguisher checks

5. District Councillor's Report

6. County Councillor's Report

7. Police Report

8. Financial Report

- a. To receive and approve bi-monthly Financial Report and Cashbook statements and all related documents from previous meetings, to approve the bank reconciliation(s) and bank statements to date.
- b. To receive and approve updated quarterly reports for expenditure and receipts as against budget.
- c. To receive and approve updated reports on progress towards Internal Control and Financial Risk Management compliance.
- d. To receive and approve updated reports on progress towards compliance with recommendations arising from the Internal and External Audit procedures.

9. Financial Matters for Resolution

- a. To consider and authorise finds from current budget where appropriate for subscription to LCPAS, NALC (£40) and SLCC (£55) and any other invoices coming forth.
- b. To approve and sign the Budget for the coming financial year 2017/18.
- c. Procurement of grass cutting, weeding Village Hall car park.
- d. Procurement of repair to Village Hall path.
- e. To determine whether part of the funds held in the Parish Council Deposit Account should be labeled as reserves.
- f. Parish Council Employee pension responsibilities.
- g. Current Vat claim position.
- h. Update on new back details for Chris Cook - Lark Valley Willow.

10. Other Matters for Resolution

- a. Information from Halifax Trust on Shimpling Parish Council's role within the Trust.
- b. Confirmation of future format of Parish newsletter.
- c. Playground inspection rota.
- d. Gents Lane priority markings.
- e. Website update.
- f. Transparency Code and funding update.
- g. Procedure for motions to be included on the Agenda.
- h. Dog fouling. Update on signage.
- i. Beacon lighting in 2018 to commemorate the end of WWI

11. Correspondence Received

12. Planning

- a. None received

13. Any Other Business

- a. Update on equipment for village clean up on March 19th.
- b. Daffodils planting around the village sign to be discuss at September meeting.
- c. Date of AGM and APM

14. Date of next Meeting