

FELTHORPE PARISH COUNCIL – A SUMMONS

To all Members of the Council

**The Annual Parish Council meeting of Felthorpe Parish Council will be held at
Felthorpe Pavilion on
Tuesday 3 May 2022,
on the rise of the Annual Parish Meeting (commencing 8pm).**

AGENDA

- 1. To elect a Chairman for the forthcoming year**
- 2. Chairman's Welcome and to receive and consider apologies for absence**
- 3. To receive members' declarations of interests and consider requests for dispensations**
- 4. To elect the vice-Chairman for the forthcoming year**
- 5. To ratify the minutes of the meeting held on 12 April 2022**
- 6. To receive information on matters arising from the minutes not covered elsewhere on the agenda**
- 7. To resolve to adopt the Power of General Competence**
- 8. To consider and re-confirm the following policies:-**
 - 8.1 Code of Conduct
 - 8.2 Standing Orders
 - 8.3 Financial Regulations
 - 8.4 Internal Controls
- 9. To agree appointments to portfolio holder roles**
 - Traffic and Highways
 - Finance and Communications
 - Amenities and Assets
 - Recreation Ground
 - Planning
 - Data Protection
- 10. To note / agree actions for the following correspondence**
 - 10.1 To note the increase in grounds maintenance costs
 - 10.2 **To consider time sensitive correspondence received since publication of agenda**
- 11. To consider planning applications**
 - 11.1 None
 - 11.2 **To consider time sensitive applications received since publication of agenda**

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11.3 To ratify planning responses sent since the last meeting

None

11.4 To note the Enforcement Update

12. To consider financial matters

12.1 To consider a working from home allowance

12.2 To agree to the following payments:

- Clerks Salary and Expenses (April) - £197.15 (SO of £166.40 paid on 1 May), cheque for £30.75
- Mr Sibley (grounds maintenance) £213.25
- Clare Morton (internal audit) £25

12.3 To note Income: None

12.4 To receive the accounts and bank reconciliation to date

12.5 To receive the Internal Audit report

12.6 To consider and agree the annual governance statement 2021/22

12.7 To consider and agree the annual accounting statement 2021/22

12.8 To consider the future funding of church grounds maintenance requests

13. To receive updates on Councillor portfolios / Village Matters (items for information only)

14. To receive items for the next agenda

15. To confirm the date of the next meeting as Tuesday 7 June 2022

Signed.....*S Blythe*.....

Sonya Blythe

Clerk to the Council – 26 April 2022