

SIMONSTONE PARISH COUNCIL

www.simonstone.org.uk

You are summoned to attend The Annual Parish Council Meeting to be held at Read & Simonstone Village Hall, 6 East View, Read, BB12 7PS, on **Thursday 18th May, 2022 at the conclusion of the Annual Parish Meeting.**

Public participation: *This 15-minute session (time limit of 3 minutes per item/person) is to give members of the electoral public opportunity to indicate interests in the agenda items and/or put questions to the Parish Council that maybe answered at a later date or become an agenda item at the next meeting.*

AGENDA

1. List of Councillors elected – to follow
2. Apologies for absence
3. Appointment of Chairman (followed by the Chair's signing of declaration of acceptance of office)
4. Appointment of Vice-Chairman and Council Representatives;

Vice-Chair	
RV Parish Liaison Committee	
LA Local Councils	
Parish Planning Area	
Governance Panel.	
Bank Signatories	
Champion for the Youth & Elderly	
Read Simonstone Village Hall	
Martholme Greenway	
Lengthsman Coordinator	
District Councillor	
Facebook	
Website co-ordinator	

5. Declarations of Councillors' Interest and dispensations
 - 5.1 To receive declarations of interest from Councillors **on items on the agenda.**
 - 5.2 To receive requests for dispensations for disclosable pecuniary interests (if any).
 - 5.3 To grant any requests for dispensation as appropriate.
6. To approve the minutes of the previous parish council meeting held on **13th April 2022.**
7. Matters arising from the above minutes not on the agenda
8. Public participation:
To receive questions and comments from the public on any agenda item.
8. Borough Councillor's Report
9. Clerk's Report
10. Reports from external meetings
11. **Decision Items**
 - a) Parish Council Code of Conduct
 - b) Speeding on Clough Lane
 - c) Completed Repair and Painting of Simonstone Sign on A671
 - d) Cost of Coronation Picnic table/bench
 - e) Report back from Coronation event
 - f) Plastic free Initiative
 - g) Noticeboard
12. Correspondence
13. Planning Applications & Decisions/Enforcements – see below
14. Finance & Accounts – see below
 - a) Payment out of accounts
 - b) Unpresented cheques
 - c) Income received
 - d) Bank Reconciliation
 - e) Payments to be made
 - f) Request my councillor Hampson to see all bank statements from April 2022 - March 2023

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15. Items for the next agenda

13. Planning Applications/Decisions/Enforcements – There was one planning application received since the time of the last minutes;

Application number 3/2023/0304 at 9 Woodfields, Whins Lane, Simonstone, BB12 7SB

The application is for Proposed erection of a single storey side extension.

14. Finance & Accounts:

a) Payments out of accounts

date	description	Net	VAT	Gross
20/04/2023	Clerk's wage	£228.74	£0.00	£228.74
21/04/2023	Clerk's expenses	£5.75	£0.00	£5.75
28/04/2023	RSVH – Hall Hire	£20.00	£0.00	£20.00
28/04/2023	RSVH – Hall Hire	£20.00	£0.00	£20.00

b) Unpresented cheques

Chq no.	description	Net	VAT	Gross
101495	Citizens advice bureau	£150.00	£0.00	£150.00
101504	Website domain & hosting fees	£133.05	£0.00	£133.05
101506	Lengthsman scheme	£335.76	£0.00	£335.76
101507	Npower xmas lights 21/22	£5.31	£0.27	£5.58
101508	Npower xmas lights 22/23	£3.86	£0.19	£4.05
101509	Use-IT Microsoft office package	£11.28	£2.26	£13.54

c) income received

11/04/2022	RVBC - Precept	£8,400.00
17/04/2022	RVBC - Coronation grant	£500.00

d) Bank reconciliation as at 29 April 2023

Balances 01.04.23			
Community Account	£8,018.08		
Business Saver Account	£9,640.59		£17,658.67
Add: Receipts			£8,900.00
Less: Payments			£274.49
Less: unpresented cheques			£641.98
Balance			£25,642.20

e) payments to be made

Description	Net	VAT	Gross
Clerks wage	£228.74	£0.00	£228.74
RVBC – litter bin emptying	£420.29	£84.06	£504.35
Ingham & Yorke – playing field & bus shelter rent	£50.00	£0.00	£50.00
Painting of "Simonstone" sign on A671			