

Bergh Apton Parish Council Agenda for a Parish Council Meeting Thursday 29th June 2023 7:00pm in St Peter & St Paul's Church

Councillors are summoned to attend the above meeting and all members of the press and public are welcome to attend.

A Gallant, Parish Clerk, Friday 23rd June 2023

1. To receive apologies for absence & declarations of interest
2. To elect the Vice-Chairman of the Council
3. To approve the minutes of the Parish Council meeting held on 17th May 2023
4. To report progress on items not on the Agenda arising from the last meeting
5. Presentation of County Councillor's Report: Kay Mason-Billig
6. Presentation of District Councillor's Report: John Fuller
7. To note progress on the Village Sign restoration
8. To note concerns regarding parking on Church Road
9. To consider proposals for CIL expenditure
 - 9.1. Church Field Re-surfacing
 - 9.2. Replacement Play Equipment and potential grants
 - 9.3. Wild Flowers on the Village Hall Verge
 - 9.4. Proposals from the Conservation Trust
 - 9.5. Proposals from the Community Speedwatch
 - 9.6. Proposals from members of the public
10. To receive ROSPA Play Safety Annual Inspection Report and consider any remedial tasks
11. To note the Internal Audit Report and recommendations for action
12. To consider the Certificate of Exemption for approval
13. To consider section 1 and 2 of the Annual Governance and Accountability Return (AGAR) for approval
14. To consider the explanation of significant variances for approval
15. To note the Notice of Public Rights and Publication of Unaudited Annual Governance and Accountability Return (AGAR) commencing Monday 3rd July – Friday 11th August
16. Planning Applications:
 - 16.1. To note the status of all planning applications in the Parish from 1st April 2023
 - 16.2. To note response to application Ref: 2023/1290 Mill Road
 - 16.3. To consider application Ref: 2023/1147 May Cottage
 - 16.4. To consider application Ref: 2023/1396 Endene Cottage
 - 16.5. To consider update on retrospective planning application Ref: 2022/0480/F Cookes Road

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17. Finance:

- 17.1. To note Financial Report & Annual CIL Statement
- 17.2. To note grant application of £200.00 for the King's Coronation
- 17.3. To note regular payment of £150.64 to A Gallant for May Salary
- 17.4. To note regular payment of £150.64 to A Gallant for June Salary
- 17.5. To note regular payment of £670.31 to Zurich for insurance renewal
- 17.6. To note regular payment of £60.00 to C. Moore for Internal Audit
- 17.7. To note regular payments by Direct Debit of £3.60 and £11.99 to IONOS for cloud storage and web provision
- 17.8. To approve payment of £ 57.98 to Autela for Payroll Services Q1
- 17.9. To approve payment of £15.00 to J. Lovatt for newsletter
- 17.10. To approve payment of £31.74 to J. Skedge for Annual Parish Meeting expenses
- 17.11. To approve payment of £78.54 to S. Whitby for bench installation
- 17.12. To consider BYRUS Youth Work Grant application
- 17.13. To consider invitation to bid for Parish Partnership 2024/25

18. To note changes to Mobile Library Services

19. To note thanks from former Parish Council Chairman D. Skedge

20. To agree items for next meeting

21. To agree meeting dates for 2023/24

22. Items for the exclusion of the public and press