

### **BARDSEY CUM RIGTON PARISH COUNCIL**

You are invited to attend the Meeting of Bardsey Cum Rigton Parish Council to be held on Wednesday 15<sup>th</sup> June 2022 at 7pm in the Village Hall.

#### **AGENDA**

## 2223/017 Introduction from the Chairman

## 2223/018 Public Participation

A public session will commence for 10 minutes to receive comments from members of the public who attend.

### 2223/019 To receive any apologies and approve reasons for absence

## 2223/020 Declaration of Interests

- a) To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests
- b) To receive, consider and decide upon any applications for dispensation

## 2223/021 To confirm the minutes of the full council meeting held on 18<sup>th</sup> May 2022 as a true and accurate record.

### 2223/022 Financial matters

- a) To approve the schedule of payments
- b) To approve the bank reconciliation and budget comparison up to 31st March 2022
- c) To approve the latest bank reconciliation and budget comparison
- d) To note that the Parish Council has received the Precept for 2022/2023
- e) To note the Annual Internal Audit Report for 2021/2022 included at page 3 of the Annual Governance and Accountability Return 2021/2022
- f) To approve Section 1 Annual Governance Statement 2021/2022 for Bardsey Parish Council on page 4 of the Annual Governance and Accountability Return 2021/2022
- g) To approve Section 2 Accounting Statements 2021/2022 for Bardsey Parish Council on page 5 of the Annual Governance and Accountability Return 2021/2022
- h) To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015, and the Transparency Code for Smaller Authorities. This includes:
  - Annual Internal Audit Report 2021/2022
  - Section 1 Annual Governance Statement 2021/2022
  - Section 2 Accounting Statements 2021/2022
  - Analysis of variances
  - Bank Reconciliation to 31 March 2022
  - Notice of the period for the exercise of public rights and other information required by Regulation 15 (2),
    Accounts and Audit Regulations 2015.

## 2223/023 To receive an update on the following ongoing issues and decide further action where necessary:

- a) SIDS (GT)
- b) Allotments (MB)
- c) Highways (BH)
- d) Possibility of bridleway/footpath on field bordering A58 (DD)
- e) Village Pond (MB)

- f) PACT Meeting (DD)
- g) Active Travel group (MB)
- h) Village Consultation on future spending (KO)
- i) Road crossing on A58 near Mill Lane (BH)
- j) Tennis Club Lease (Clerk)

## 2223/024 To receive an update on the following standing agenda items and agree any necessary action:

- a) Park Field (MW)
- b) Playground (MW)
- c) Website (KO)
- d) Sports Club (MB)

## 2223/025 To consider matters requested by councillors/Clerk and agree any necessary action:

- a) To consider gulley cleaning in the village (MB)
- b) To reconsider and agree the amount of the annual grant towards the printing costs of the Village News magazine (All)
- c) To receive an update about the Councillor vacancy (Clerk)
- d) To consider issues with vehicles parking on pavements in the village (LF)

### 2223/026 Planning matters

a) To consider and decide upon the following applications:

Application Ref	Address	Proposal
22/03557/FU/NE	Springbank Scarsdale Lane	Part two storey part single storey side extension; single storey rear extension; new dormer windows/roof lights to front/rear and part two storey part single storey to front
22/03507/FU/NE	12 Meadow Close	Two storey part single storey side extension
22/03247/FU/NE	31 Congreve Way	Part single storey part two storey front, two storey side and first floor rear extensions
22/03198/FU/NE	4 Scarsdale Lane	Attached double garage with new entrance, boundary wall with gate and dropped kerb
22/03117/LI/NE	Old Squatters Cottage Rigton Green	Listed Building application for replacement roof and rooflights

### b) To note decisions made by LCC:

- i. Approvals
- ii. Refusals
- iii. Appeals

# 2223/027 To consider correspondence received and agree any necessary action

a) To consider the 20mph speed consultation

2223/028 To receive an update from Parish Councillors

2223/029 To notify the clerk of matters for inclusion on the agenda of the next meeting

2223/030 To confirm the date of the next meeting as 20th July 2022 at 7pm