

Shillingford Parish Council Meeting

You are hereby summoned under the Local Government Act 1972 Sch.12s.10 to attend the meeting of Shillingford Parish Council for the purpose of transacting the following business.

Agenda for the meeting of Shillingford Parish Council to be held at the Village Hall on Tuesday 14th June 2022 at 7:30pm

Agenda

- 055/22 Welcome and Apologies for absence.**
- 056/22 Declarations of Interest from Members / Dispensations.**
- 057/22 Open Forum:**
For public views on items on this agenda.
- 058/22 Minutes of the Previous Meeting:**
Minutes of the meetings held on Tuesday 10th May 2022 to be agreed and signed.
- 059/22 Police, Neighbourhood Watch, County & District Councillors, Village Hall reports / updates.**
- 060/22 Matters Arising**
060.1 The Chair to sign the Declaration of Acceptance of Office.
- 061/22 Parish Matters:**
061.1 To receive an update on defibrillator refresher training.
061.2 To discuss traffic safety mirrors and agree a resolution.
061.3 To receive an update on the repairs and maintenance of Peamore war memorial.
- 062/22 Planning:**
062.1 Planning Decisions:
22/00919/TPOE – Flat 2, Peamore House, Shillingford
Fell one dead cedar
TDC has no objections as the works are considered exempt.
062.2 Planning Enforcement
To receive any updates on the latest noise complaint at the Outdoor School and agree any action.
- 063/22 Audit 2021 – 2022**
063.1 To note the Internal Auditor's Annual Report.
063.2 To agree, approve and sign the Annual Governance Statement.
063.3 To agree, approve and sign the Annual Accounting Statement.
- 064/22 Finance Update & Expenditure for Approval**
064.1 Balance of account and approval of the bank reconciliation for May 2022.
064.2 To request approval for payments and note any payments made since the last meeting:

- 065/22** **Review and Revise Governance Documents**
065.1 To discuss and agree amending the Financial Regulations.
065.2 To discuss and agree amending the Risk Register.
065.3 To discuss and agree matching the Scheme of Delegation to the Financial Regulations.
- 066/22** **Clerk's Correspondence** – Late correspondence not covered above
- 067/22** **Public Discussion** – To comment on anything discussed at the meeting or to request agenda items for the next meeting.
- 068/22** **Chairman's Remarks**
- 069/22** **Date of Next Meeting** – Tuesday 9th August 2022

Signed: *J Thompson*
Clerk to Shillingford Parish Council

Date – Wednesday 8th June 2022