

Chirton & Conock Parish Council Meeting
Tuesday 14th June 2022 at 7.15pm
at The Old School, Chirton

The public & press are welcome to attend this meeting.
Please register by phone to the Clerk by Midday on Monday 13th June 2022
01380 840073 or email: clerk@chirtonandconock-pc.org.uk)

Please note that this Meeting may be recorded.

Agenda

- 32 Receive Apologies** for absence
- 33 Receive declarations of interest** or requests for dispensation.
- 34 Receive and approve Minutes of :**
- Annual Parish Council Meeting held on Tuesday 10th May 2022.
 - Annual Parish Open Meeting held on Tuesday 10th May 2022
 - Parish Council Meeting held on Tuesday 12th April 2022 (with numbering amendments)
- 35 Representations** from Members of the Public.
- 36 Report from Councillor PO/PM on ' Highways & Footpaths Improvement Group' (formerly CATG)**
Agenda Items – 2022 Ongoing
- Chirton – request for initial 20 mph speed limit
 - Kerbing and drop kerbing on High Street
- 37 FINANCE**
- a. **Cash Book and Bank reconciliation - PC to 31st May 2022.**
- b. **Cash Book and Bank reconciliation - Parish Hall to 31st May 2022.**
- c. **Quotations to be discussed/agreed:**
- **Cost for Oak tree protection (PRH)** discuss New Quotes x 9 wire wraps + labour
 - **Clerks Training course – ILCA £120+ VAT**
- d. **Invoices/payments to be agreed:**
- **Ionos Invoice**
 - **SSE invoice**
 - **Clerk (SL) refund for extra High Viz £10.97**
- e. **Annual Audit – Agree, Approve and Adopt:**
1. **Internal Audit Report**
 2. **Annual Governance Statement (AGAR P5)**
 3. **Accounting Statements (AGAR P6), inc variances**
 4. **Agree date of Public Rights (20th June- 29th July 2022; 17th June on noticeboards/website)**
- f. **Policy Docs - Approve and Adopt**
- **GDPR 2022-23**
 - **Holiday Pay Policy**
 - **Evacuation Policy** to Accompany Chirton School Safeguarding Document for Leasing School Premises
- g. **Budget & EMRs**
- 38 Defibrillators Chirton & Conock**
- Area Board Donation (application for £500).
 - Landowner Donation Conock & Timescales for delivery and installation Conock
- 39 Late Planning Application**
- 40 War Memorial – Progress update. Ongoing**
- 41 Transfer of Land Ownership**

- Mike Dawson Head of Estates & Development WC has received the Highways comments and awaiting legal due diligence
 - Preliminary Estimate from MD re. Gazette and Herald Advertisement £500+VAT (for period of 2 weeks) ahead of Cabinet Approval.
 - Discuss alternative potential sites to consider & PCC views
- 42 Previous Event 22nd May** - Litter pick, feedback
- 43 Jubilee Celebrations 2nd -5th June** report of celebrations from Community Group (PRH/PM) for Minutes.
- 44 Stewards Report** and Updates from **PRH**
- Works carried out his month and ongoing
- 45 Agree date of Parish Council Meeting in September 2022.**
Next Meeting is to be held on **Tuesday 12th July 2022.**