

Annual Smisby Parish Council Meeting

May 2023 Agenda

All Councillors are summoned to the Smisby Parish Council Annual Council Meeting on Tuesday 9th May 2023 which commences at 19:30 in Smisby Village Hall

Caroline Crowder, Clerk to the Council and Responsible Finance Officer 03/05/2023

1. Appointment of Chair
2. Appointment of Vice Chair
3. To receive and accept apologies for absence
4. To receive declarations of Interest on items on the agenda (under the Code of Conduct members are reminded that in declaring an interest you should make clear the nature of that interest and whether it is “personal” or “prejudicial”).
5. To determine which items if any on the agenda should be taken with the public excluded.
6. Approval of accounts as at 31st March 2023
7. Report of Internal Auditor
8. Approval of Annual Governance Statement
9. Approval of Statement of Accounts
10. Approval of Certificate of Exemption
11. Appointment of Internal Auditor 2023 – 24
12. Co-option
13. General Power of Competence
14. Register of Disclosable Pecuniary Interests
15. Insurance
16. Chairman’s communications (if any)
17. Clerk’s report
18. Opportunity for public questions and comment (10 minutes)
19. Approval of minutes from Parish Council Meetings held on 14th March 2023
20. Parochial Charity, District and County Councillors communications
21. Playground Inspection Agreement and Weekly Checks
22. Code of Conduct
23. Highways
24. Footpath
25. Speed Watch
26. Portable Noise Monitor
27. Newsletter
28. To discuss and agree any response to any current Planning Applications
29. Dates of future meetings: 11th July 2023, 12th September 2023, 14th November 2023
30. To approve payment of accounts as follows:

Date	Method of Payment	to whom paid	Particulars of payment	Total	VAT	Already paid under Clerk and Chairman Delegated Authority
10/04/2023	Internet transfer	DALC	Annual subscription	£136.81		No
13/04/2022	Internet transfer	HMRC	NI and tax	£111.40		Yes
10/04/2023	Internet transfer	Amazon (via clerk)	Folder	£2.00	£ 0.33	No
13/04/2022	Internet transfer	Clerk	Clerk salary (March 2023)	£259.28		Yes
10/04/2023	Internet transfer	Lengthsman	Lengthsman (April and May 2023)	£60.00		No
10/04/2023	Internet transfer	BHIB	Insurance	£432.58		No
10/04/2023	Internet transfer	Clerk	Audit mileage	£5.85		No
10/04/2023	Internet transfer	SJL Landscapes	Grounds maintenance (1/7th annual fee April)	£	-	No

10/04/2023	Internet transfer	Smisby Village Hall	Hall hire	£90.00		No
10/04/2023	Internet transfer	Royal Mail (via clerk)	Postage	£0.75		No
10/04/2023	Internet transfer	Clerk	Clerk salary (April 2023)	£247.68		No
10/04/2023	Internet transfer	Amazon (via clerk)	Folder index	£3.27	£0.55	No

31. Payments received as follows:

- a. 06/04/2023 SDDC Precept £3,401.00
- b. 06/04/2023 SDDC Council Tax Support £164.00

32. Communications received since last meeting:

- a. NALC: Chief executive's bulletin x 6; Newsletter x 7
- b. DALC: Newsletter x 2; How can we help you?
- c. DCC: Newsletter x 3; Written questions: Parish & Town Council Liaison Forum 13 March 2023; Derbyshire Electric Vehicle Charging Survey
- d. SDDC: Elections; Road Closure Notice for Smisby; New Code of Conduct
- e. South Derbyshire CVS: Funding Bulletin x 2; Health and Wellbeing Bulletin x
- f. District Councillor Haines
- g. Police and Crime Commissioner Newsletter Issue 2; Important Information: ASB Grant now available
- h. Mercia Safer Neighbourhood Team (SNT) - March 2023, April 2023
- i. EMA: Community Flyer Spring 2023

The public are most welcome to attend all meetings of the Parish Council.

Caroline Crowder, Clerk to the Parish Council
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