

SMALLBURGH PARISH COUNCIL

27 May 2022

To All Councillors: Your attendance is required at the Parish Council Meeting to be held on **Tuesday 14th June 2022** in the Village Hall commencing at **7.45pm**

Signed

C M Drew

C. M Drew
Clerk to the Council.

AGENDA.

1. APOLOGIES FOR ABSENCE
2. MINUTES OF THE LAST MEETING
3. MATTERS ARISING – update on matters not on the agenda.
4. DECLARATIONS OF INTEREST IN RESPECT OF THE CURRENT AGENDA
5. PUBLIC PARTICIPATION, COUNTY & DISTRICT COUNCILLOR REPORTS & POLICE
6. CORRESPONDENCE
7. FINANCIAL AND ADMINISTRATIVE MATTERS
 - a. To receive internal auditor's report
 - b. To consider Annual Governance Statement
 - c. To approve end of year accounts and annual return
 - d. To consider resolution for exemption and complete application
 - e. To appoint internal auditor for 2022/23
 - f. To approve Insurance Renewal
 - g. Review Budget report to date
 - h. Review Bank Reconciliation
 - i. Grass Cutting Contract Playing Field
 - j. Consider quotes for Tree Surgery Work
8. INVOICES TO APPROVE FOR PAYMENT. £
 - a) Community First Insurance 267.58
 - b) CGM (Grounds Maintenance) 532.14
 - c) Parish Clerks salary (June) and expenses 248.00
 - d) Internal Audit (C Moore) 50.00

Total payments 1097.72

Income	£
Slipway Donations bank boats	101.56
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Mooring Fees plot 2	320.00
Total	523.11

9. Defibrillator
10. PLANNING MATTERS.
 - a. Applications for consideration: None
 - b. Notifications: None
 - c. Outstanding: None
11. ITEMS FOR REPORTING FOR FUTURE AGENDA
12. DATE AND TIME OF THE NEXT MEETING.

The next meeting will be held on Tuesday the 12 July 2022 in the Village Hall commencing at 7.45pm.