BIGBY PARISH COUNCIL

c/o 2 Wilmore Lane Grasby DN38 6FB

To: The Chairman and Members Bigby Parish Council

26th June 2024

YOU ARE HEREBY SUMMONED to attend the MEETING of BIGBY PARISH COUNCIL to be held in the VILLAGE HALL on TUESDAY 2nd JULY 2024 at 6.30 pm.

A) Hannath

Mrs. AJ Hannath Clerk, Bigby Parish Council

BUSINESS TO BE TRANSACTED

- 1. Notice convening the meeting.
- 2. To Receive Apologies and Reasons for Absence
- 3. a) To Record any Declarations of Interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the Agenda Item and the type of interest being declared.

b) To Note any Dispensations given to any member of the council in respect of the Agenda Items listed below.

- 4. <u>TO CONSIDER APPLICATIONS FOR CO-OPTION TO THE COUNCIL.</u>
- 5. To Receive any Correspondence (for information only).
- 6. To Receive the Clerk's Report and Update on any outstanding issues.
- 7. Public Question Time
- 8. To Receive any Questions from Members.
- 9. a) <u>TO RECEIVE AND APPROVE THE MINUTES, AS CIRCULATED,</u> <u>OF THE MEETING HELD ON MONDAY, 13th MAY 2024</u>
- 10. <u>ACCOUNTS AND AUDIT</u>

 a) <u>To Receive the following Financial Report and Approve the Accounts for</u> <u>Payment: as at 25th June 2024 (Statement of accounts enclosed)</u> Appendix 1 – Schedule of Payments

b) <u>To Note that the Notice of Public Rights and Publication of Annual</u> <u>Governance and Accountability Return are now on the Smithy Lane</u> <u>Noticeboard and the Website</u>

c) To note that the AGAR has been submitted to PKF Littlejohn, the auditor.

d) <u>To Undertake a Quarterly Review of the Accounts</u>. (Documents attached)

- 11. <u>PLANNING APPLICATIONS AND DECISION NOTICES</u> Members are reminded that applications can be received after the deadline for the publication of the agenda. The clerk will forward any further applications to you before the meeting for your consideration.
- 12. <u>TO RECEIVE A REPORT FROM COUNCILLOR SMITH ON COUNTY</u> <u>COUNCIL MATTERS</u>
- 13. <u>TO RECEIVE A REPORT FROM COUNCILLOR MORRIS ON DISTRICT</u> <u>COUNCIL MATTERS</u>
- 14. <u>TO APPROVE THE MEMBERSHIP AND REMIT OF THE ESG, (Environmental,</u> <u>Social and Governance), and UN SDG, (United Nations Sustainable, Development</u> <u>Goals), LIAISON GROUP.</u>
- 15. <u>TO APPROVE THE REMOVAL OF THE ACRE DIKES FROM THE CHARITY</u> <u>COMMISSION REGISTER</u>

A) Hannath

..... Mrs. AJ Hannath Clerk, Bigby Parish Council

<u>Appendix 1</u>

Accounts for payment

DATE			PAYEE	DESCRIPTION	CHEQUE	AMOUNT	VAT	TOTAL
17	5	2024	Zurich	Annual insurance	BACS	245.66		245.66
29	5	2024	BOS	Postage for newsletter	BACS	72.68		72.68
4	6	2024	Midland Flags /B. Orr	DDAy Flag	BACS	10.82	2.16	12.98
4	6	2024	AJ Williams	Village Grasscutting	BACS	444.00		444.00
16	6	2024	HSBC	Bank charges	BACS	8.00		8.00
25	6	2024	A. Hannath	Wages	BACS	224.25		224.25
25	6	2024	A. Hannath	Homeworking allowance	BACS	30.00		30.00