COUNCILLORS ARE SUMMONSED TO ATTEND THE ANNUAL MEETING OF WRENTHAM PARISH COUNCIL TO BE HELD IN THE VILLAGE HALL

ON MONDAY 22nd MAY 2023 AT 7.30pm

MEMBERS OF PUBLIC ARE WELCOME TO ATTEND THIS MEETING AND THERE WILL BE AN OPEN FORUM TO ALLOW THEM TO SPEAK.

AGENDA

- 1. Election of Chairperson & Signing of Declaration of Office
- 2. Signing of Declaration of Office All Councillors
- 3. Election of Vice Chairperson & Signing of Declaration of Office
- 4. Election of Treasurer/Proper Officer
- 5. Election of representatives to the Finance Committee
- 6. Election of representatives to the Village Hall Management Committee
- 7. Election of Bank Signatories
- 8. Open Forum
- 9. Attendance & Apologies for Absence
- 10. Pecuniary & Other Interests
- 11. To approve the Minutes of the PC Meeting held on Monday 17TH April 2023 & the Extraordinary Meeting held 25th April 2023.
- 12. To approve the Minutes of the Annual Parish Meeting held on Monday 17th April 2023

13. Matters Arising

- 13.1 26 High Street inc Pedestrian Right of Way
- 13.2 Maintenance work at the old Wrentham Cemetery
- 13.3 Election of Trustee to Wrentham Village Hall Charity
- 13.4 Any other matters arising
- 14. Update from King Charles III Coronation Event
- 15. Report from Cllr Annette Dunning SCC
- 16. Report from Cllr Paul Ashton ESC
- 17. Updates re Highways Matters
 - 17.1 Update re SID/VAS signs/replacement poles
 - 17.2 Crossways Junction Email from Beverleigh Heley
- 18. Planning
 - 18.1 DC/23/1808/FUL Construction of rear extension with pitched roof to existing side garage and loft conversion with pitched dormer to the front elevation 11a Mill Lane
 - 18.2 Any other Planning matters

19. Finance

- 19.1 Balances at bank
- 19.2 Account received for Bus Shelter Cleaner
- 19.3 Clerk's salary and expenses (mileage, SAGE etc)
- 19.4 HMRC Payment Nil
- 19.5 Receipts from Angela Day for plants for Jubilee Planters £28.90
- 19.6 Receipt from Chris Mead for CSW jackets £33.60
- 19.7 Receipt from Ian Watson Timpsons £52.99
- 19.8 Receipt from Ian Watson Picture Frames (David Reeves) £63.00
- 19.9 Invoice from Randolph Hotel Coronation Event £500.42
- 19.10 Invoice from Tania Boast Coronation Event £23.31
- 19.11 Invoice from Lucinda Hutson Coronation Event £57.71
- 19.12 Invoice from Wren Tree Surgery VH Trees £225.00
- 19.13 Invoice from Glasdon Bench (David Reeves) £721.43

- 19.14 Invoice from Boggis Electric Defib testing £69.60
- 19.15 Any other accounts received.
- 19.16 Internal & External Audit
- 20. Correspondence
 - 20.1 Email from Cllr Wren re layby in High Street parking restrictions
 - 20.2 Any further correspondence
- 21. Any Other Business/Matters for next Agenda
- 22. Date of Next Meeting Monday 19th June 2023 Preceded by a Finance Committee Meeting at 6:30pm

Signed

FBullard Parish Clerk

Date 15.05.2023