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

## ON MONDAY 19th JUNE 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. Open Forum
- 2. Attendance & Apologies for Absence
- 3. Pecuniary & Other Interests
- 4. To approve the Minutes of the Annual PC Meeting held on Monday 22<sup>nd</sup> May 2023.
- 5. Matters Arising
  - 5.1 26 High Street - inc Pedestrian Right of Way
  - 5.2 Maintenance work at the old Wrentham Cemetery
  - 5.3 Fitting of gas struts to the Village Hall Stage trapdoor
  - 5.4 CIL Monies - Review of Suggestions
  - 5.5 Any other matters arising
- 6. Report from Cllr Annette Dunning SCC
- 7. Report from Cllr Paul Ashton ESC
- 8. Updates re Highways Matters
  - Update re SID/VAS signs/replacement poles 8.1
  - 8.2 Crossways Junction - update
- 9. Planning
  - DC/23/1754/LBC 5 High Street Block up the shop door and return the facade to the original 9.1 layout with one entrance.
  - 9.2 Any other Planning matters
- 10. Finance
  - 10.1 Balances at bank
  - 10.2 Account received for Bus Shelter Cleaner
  - 10.3 Clerk's salary and expenses (mileage, SAGE etc)
  - 10.4 HMRC Payment - Nil
  - Invoice from Simon Forder for Village Hall grads cutting £140.00 10.5
  - Annual Donation to Wrentham Village Hall £4300 10.6
  - 10.7 Invoice from Filmbank Media for Childrens Film Show - £164.40
  - 10.8 Invoices from Nigel Drane for Childrens Film Show - flyers & refreshments - £29.09
  - Any other accounts received 10.9
  - 10.10 Update from Finance Committee Meeting held at 6:30pm
  - 10.11 Internal & External Audit -
    - 10.11.1 Internal Auditors Report
    - 10.11.2 Adoption of Annual Accounts
    - 10.11.3 AGAR Section 1 Annual Governance Statement
    - 10.11.4 AGAR Section 2 Accounting Statements
- 11. Correspondence
  - Any further correspondence
- 12. Any Other Business/Matters for next Agenda
- 13. Date of Next Meeting Monday 17th July 2023 7:30pm

