



You are summoned to a meeting of the Skerne and Wansford Parish Council to take place on Tuesday 14th May 2024, Wansford Village Hall, to follow on from the Annual Parish Meeting which will start at 7pm.

Mrs Maria Cawthorne
Clerk, Skerne & Wansford Parish Council
Email: sandwpclerk@yahoo.co.uk

09 May 2024

AGENDA

- 1 **Present:**
- 2 **Apologies:**
- 3 **Election of a chair and vice chair:**
- 4 **Chair and vice chair to sign declarations of acceptance of office:**
- 5 **Councillors' registers of interest forms (circulated via email) and acceptance of office forms:**
- 6 **Public session:** At this point the meeting may be suspended for no more than 15 minutes for members of the public to make representations to the council. No one member of the public may speak for more than five minutes. Immediately after the public session the meeting will be resumed.
- 7 **Declarations of interest:**
- 8 **To confirm the minutes of the meeting on 12th March 2024 as a true and correct record:**
- 9 **Matters Arising:**
- 10 **To dispose of any business remaining from the previous meeting and, if necessary, decide on a course of action:**
 - i. **D-Day 80th Celebrations:** A £500 grant has been awarded; to agree how it will be spent
 - ii. **Savings Account:**
- 11 **Finance:**
 - i. To note the bank balances of £33,423.55 as at 30 April 2024
 - ii. To note that the parish precept of £4750.00 has been paid into the bank
 - iii. To resolve to pay clerk's expenses of £120 for the year
 - iv. To resolve to pay the ERNLLCA membership subscription fees
 - v. To resolve to pay the ERYC invoice 95262252, £117.60 for the supply and maintenance of the salt bins.

12 Administration and training:

- i. To consider certifying the authority as exempt from sending the completed Annual Governance and Accountability Return to the external auditor, having met the required criteria for exemption
- ii. Subject to the decision above, to resolve to return the certificate of exemption to the external auditor
- iii. To resolve to approve the annual Governance Statement
- iv. To resolve to approve the annual Accounting Statement
- v. To accept an explanation of variances for the year and the year-end bank reconciliation
- vi. To appoint two councillors to check the books on a meeting by meeting basis
- vii. To note the internal audit was very kindly carried out this year by Mrs Deirdre Burchell.

13 Planning:

- i. **To respond to planning application 24/01029/PLF**, Beech Tree Cottage, Main Street, Skerne. Erection of single storey extension to side and detached double garage to rear following demolition of existing porch, Mr A Dixon
- ii. **To ratify no comment to planning application 24/00710/PAD**, The Trout Inn, Wansford. Siting of illuminated freestanding sign and flag pole, Mr P Anderson.

14 To appoint representatives: Nafferton Feoffees, Wansford Village Hall:

15 Wansford Canal Bridge:

16 Village Taskforce Walkabout: Wednesday 31st July 2024 at 9.45am, meet at Wansford Lock.

17 Items for next agenda:

18 Date of next meeting: