## CARLTON cum WILLINGHAM PARISH COUNCIL

## ANNUAL PARISH COUNCIL MEETING 12 May 2022 St Peter's Church at 7.15pm

## **AGENDA**

1. Apologies

	1	υ				
2.	Decla	arations of	Interest			
3.	Adm	inistration				
3.	1.	Election	of Chairman			ALL
3.	2.	Election	of Vice Chairman			ALL
3.	3.	Confirm	ation of Clerk as Responsible Financial Officer			ALL
3.	4.	Planning	Committee			ALL
3.	5.	Parish C	ouncil website			ALL
3.	6.	Village V	Voice			ALL
4.	Minu	ites of mee	eting held 10 February 2022 and matters arising			Chairman
5.	Finar	nce				
5.	1.	Payment	authorisation			Chairman
	5.1	1.1.	Edith Osborn chq 384	£	1,566.24	
	5.1	1.2.	Edith Osborn – salary	£	26.52	
	5.1	1.3.	CCC chq 385		345.25	
	5.1	1.4.	CPRE chq 387	£	36.00	
		1.5.	CGM chq 386	£	127.08	
		1.6.	CAPALC chq 388	£	213.51	
		1.7.	Marilyn Field chq 389	£	25.00	
		1.8.	D Haird &Co chq 390		1,126.02	
		1.9.	J Dockerill chq 391	£		
		1.10.	Community Heartbeat Trust chq 392	£	120.00	
		1.11.	Business Services at CAS	£	272.53	
		1.12.	Edith Osborn – expenses	£	10.55	
	5.1	1.13.	CGM	£	136.61	

5.2. 5.3.	Rec Ann	EO ALL	
	5.3.1	aual Return for the year ended 31 March 2022  Approval of the Annual Governance Statements	ALL
	5.3.2	Consideration of the Accounting Statements	ALL
	5.3.3	Approval of the Accounting Statements	ALL
	5.3.4	Internal audit	EO
	5.3.5	Certificate of Exemption from external audit	ALL
5.4.	Rec	eipts, payments and reconciliation as at 30 April 2022	EO

6. Planning

6.1	22/00009/FUL Land north of Providence House	ALL
6.2	Willingham Green Scrapyard update	ALL

- 7. General observations or matters for consideration at the next meeting (formerly AOB) ALL
- 8. Proposed Meeting Dates

Parish Council Meeting dates 2022/23

Thursday 4 August 2022

Thursday 10 November 2022

Thursday 9 February 2023

Thursday 11 May 2023 A G M

Parish Meeting Thursday 11 May 2023