



The Parish Office
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25 April 2022

Councillors,

You are summoned to attend the **Annual Meeting of Asfordby Parish Council to be held on Tuesday 3rd May 2022 after the Annual Parish Meeting at 24 Main Street Asfordby.**

Yours faithfully

Councilor Pat Lamb

Clerk to Asfordby Parish Council (under delegation)

AGENDA

1. Election of Chairman
2. Chairman to sign the declaration of acceptance of office
3. Election of Vice Chairman
4. Apologies for Absence
5. Declaration of Interests
6. Chairmans Announcements
7. Minutes of the Council Meeting Held on 21st April

To resolve that the minutes of the above meeting be signed as a correct record of the meeting.

8. Public Forum To consider any Parish matters raised by Members of the Public including questions received prior to the meeting.

9. To Adopt

- a. NALC Model standing orders as amended and highlighted
- b. NALC Model financial regulations as amended and highlighted
- c. Code of Conduct as amended by MMBC
- d. Equal Opportunities Statement

10. To Receive the End of Year Finance Report & update on Special Reserves.

- a. End of year 2021 / 22 financial Report
- b. Special Reserve Cemetery Extension
- c. Special Reserve Adult External Exercise Provision
- d. Special Reserve New Toilet and Cloakroom Extension Hall

8. To Receive Lead Member Updates / Reports

A. Parish Hall

Cllr Lamb: Report only

B. Cemetery/Allotments

Cllr De Burle K.

To approve expenditure of £ Broken branch removal Hoby Road cemetery
 £ Additional work required in Closed churchyard.

C. Recreation & Risk Management

Cllr Whitehead

To receive an Update on Jubilee Celebration planning

D Finance, Resources & Personnel

Cllr de Burle R.

a. To receive a List of Payments

b. To consider Possible Interview Dates

Options Wednesday 11th 6pm / 6.30 / 7.0 –Alt plus half hour

Continued

- c. To consider a proposal to sign up for card reader facilities

Considerations: High banking costs =
Transaction Charges=
Labour intensive=

- 1. Barclays flex contract 18 month contract Cost ? £240 pa
- 2. 3G to buy ? Cost £149.99 plus 1.69% transaction cost

9. Planning Applications Consultations/Appeals

To consider a response to consultations by MBC planning authority

- a. 20/00470/OUT ---- 22/00007/REF Crompton Road -----Appeal-----

Report ex Colin ex NHP

- b. 22/00250/FUL New Cement works Asfordby Business Park.

- 1 Public Meeting:
- 2. Movement of heavy Traffic in/out via village
- 3. alt designated rout

10. Letters/E-mails received

11. Date of Next Meeting TBA

12. Meeting Close