



9th May 2023

Dear Councillors,

You are hereby summoned to attend the meeting of the Parish Council, to be held on **Monday 15th May 2023 at 18:30**. This meeting will be held at Wickersley Community Centre & Library, 286 Bawtry Road, Wickersley, for the purpose of transacting the following business. The meeting will follow the Annual Parish meeting, held at 18:00.

A Naylor

Amy Naylor
Acting Parish Clerk to the Council

BUSINESS

Enclosure(s):

1. To elect the Chairperson of the Council for 2023-24 and to receive Chairperson's declaration of office

2. To elect the Vice-Chairperson of the Council for 2023-24 and to receive Vice-Chairperson's declaration of office

3. To receive and approve apologies for absence

4. To note any declarations of interest on items to be discussed at this meeting

5. To resolve if members of the press and public are to be excluded from any agenda items of the meeting due to the nature of the business to be Under Public Bodies (Admission to Meetings) Act 1960, S1 (2)

6. To consider any issues from members of the public in attendance

7. To suspend Standing Orders 4. d (vi) & (vii), in relation to the appointment of committee chairmen, and Standing Orders 5. j (vi) & (vii), in relation to the review of terms of reference for committees and appointment of members to committees. (As per Standing Order 26. a)

8. To consider deferring the appointment of committee members and election of committee chairmen to a later meeting, pending a report from the Governance Review Working Group.

9. To discuss Police & crime matters

10. To consider any matters from Councillors in attendance

11. To approve the minutes of the Full Council Meeting held on 17th April 2023 **A**

12. To note any matters arising from the minutes of the last council meeting on 17th April 2023

13. To confirm the appointment of the Internal Auditor for 2022/23

14. To consider financial matters including:
 - 14.1 The authorisation of payment of accounts since the last meeting (circulated at the meeting)
 - 14.2 To approve the draft reserves policy for 2023/24 **B**
 - 14.3 To agree to adopt General Powers of Competence

15.	To review and approve the following financial papers relating to the Annual Governance and Audit Review (AGAR):	
15.1	To approve the accounts for 2022/23	C
15.2	To approve the asset register	D
15.3	To approve the risk register	E
15.4	To approve the insurance provider and renewal quote/schedule as part of annual insurance review (year 3 of pre-agreed 3 year contract)	F
<i>Note: the items for review at 15.1 to 15.4 are circulated electronically. If hard copies are required, please notify the Parish Clerk.</i>		
16.	To consider planning and licensing applications	G
17.	To consider any general correspondence	
18.	To consider the moving of the date of next meeting from Monday 19th June to Monday 26th June	
19.	To consider matters relating to former councillors, including commemoration of service.	
20.	To receive an update on Clerk's absence and to consider interim cover arrangements (confidential item & paper)	H

PARISHIONERS ARE ENCOURAGED TO ATTEND MEETINGS OF THE PARISH COUNCIL AND ARE PERMITTED PARTICIPATION IN ITEM 5, BUT NOT IN THE DECISIONS ON OTHER AGENDA ITEMS, SPEAKING ONLY WHEN SPECIFICALLY INVITED TO DO SO BY THE CHAIRPERSON.