



13<sup>th</sup> June 2023

Dear Councillors,

You are hereby summoned to attend the meeting of the Parish Council, to be held on **Monday 19<sup>th</sup> June 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.

*A Naylor*

Amy Naylor  
Acting Parish Clerk to the Council

**BUSINESS**

**Enclosure(s):**

1. To receive and approve apologies for absence

---

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

---

3. 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 transacted, under Public Bodies (Admission to Meetings) Act 1960, S1 (2)

---

4. To discuss Police & crime matters

---

5. To consider any matters from members of the public in attendance

---

6. To consider any matters from Councillors in attendance

---

7. To approve the minutes of the Full Council Meeting held on 15<sup>th</sup> May 2023 **A**

---

8. To note any matters arising from the minutes of the last council meeting on 15<sup>th</sup> May 2023

---

9. To receive and note the internal audit report **B**

---

10. To receive and approve the resulting action plan following the internal audit, as prepared by the Chair of Finance & the Acting Clerk **C**

---

11. To approve the AGAR Section 1, Annual Governance Statement (2022/23) **D**

---

12. To approve the AGAR Section 2, Accounting Statements (2022/23) **D**

---

13. To approve the Annual Governance and Accountability Return (2022/23) **D**

---

14. To discuss the Miners Welfare Recreation or Pleasure Ground charity, of which the Parish Council is the sole trustee

---

15. To receive a report from the Governance Review Working Group, and to consider the recommendations made within the report (paper from the working group) **E**

---

16. To receive an update on the Parish Council reset work, and to consider the recommendations made within the paper provided (paper from Cllr Barber) **F**

---

17. To review the Terms of Reference for committees **G**

---

18. To review committee membership and appoint members to all committees: **H**
  - 18.1 Winthrop Committee
  - 18.2 HR Committee
  - 18.3 Finance Committee
  - 18.4 Recreation & Environment Committee
  - 18.5 Planning Committee
  - 18.6 Woodland Committee
  - 18.7 Events Committee

19. To elect Chairmen of committees:
- 19.1 Winthrop Committee
  - 19.2 HR Committee
  - 19.3 Finance Committee
  - 19.4 Recreation & Environment Committee
  - 19.5 Planning Committee
  - 19.6 Woodland Committee
  - 19.7 Events Committee
- 
20. To appoint councillor members of Wickersley Community Centre Association (4)
- 
21. To elect representatives to non-council committees and groups:
- 21.1 Wickersley Allotment & Garden Society (2)
  - 21.2 Wickersley Village Bowls Club (2)
  - 21.3 Board of Trustees for the Wickersley Charities (1)
  - 21.4 YLCA
- 
22. To receive an update on and to consider the development proposals for Winthrop Gardens (paper from Cllr Barber) I
- 
23. To consider financial matters including:
- 23.1 The authorisation of payment of accounts since the last meeting (circulated at the meeting)
- 
24. To consider planning and licensing applications J
- 
25. To receive an update on the Wickersley Park paths tender and to appoint members to the evaluation panel and set a date for the evaluation panel to assess tenders received.
- 
26. To consider any general correspondence, including:
- 26.1 To consider a donation request from Yorkshire Air Ambulance
  - 26.2 To consider a donation request from Rain Rescue
  - 26.3 Bramley & Wickersley Lions offer to support funding of activities for young people during the summer
  - 26.4 YLCA Star Council Awards 2023
  - 26.5 Thurcroft & Wickersley South funding award
- K  
L
- 
27. To note the date of next meeting; Monday 17<sup>th</sup> July

**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.**