BEACHAMWELL

Beachamwell Parish Council



To: Members of Beachamwell Parish Council

You are duly summoned to attend the annual meeting of Beachamwell Parish Council to be held after the annual parish meeting at 7.30pm on Monday 16th May 2022 at Beachamwell Village Hall.

-all holes

Claire Prentice Clerk to Beachamwell Parish Council

Date: Wednesday 11th May 2022

Public Attendance

Members of the public and press are welcome to attend.

If attending, please adhere to any Covid-19 government guidance at the time of the meeting.

1. Council matters

- **1.1 Election of chairperson,** to sign declaration of acceptance
- 1.2 Election of vice-chairperson.
- 1.3 Apologies, to receive and approve as required
- 1.4 Conflict of interests, to receive declarations if relating to any items to be discussed
- 1.5 Dispensations, to grant any written requests if required

2. Approve minutes

14th March 2022

3. Public participation

4. Reports and correspondence

5. Planning

5.1 For parish council consultation, following planning application to district council. <a href="https://doi.org/10.1016/j.nc.1016/j.

The Lodge The Street PE37 8BD

Change of use of garden land (retrospective) and the erection of solar panel array

5.2 Planning applications, district council decisions (for information only)

None

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6.Finance

6.1 bank statements and reconciliations, for approval

	Bank Reconciliation at 31/03/20				
	Cash in Hand 01/04/2021		8,322.68		
	ADD				
	Receipts 01/04/2021 - 31/03/2022			7,264.49	
				15,587.17	
	SUBTRACT Payments 01/04/2021 21/02/2022			F F01 00	
	Payments 01/04/2021 - 31/03/.	2022		5,591.99	
A	Cash in Hand 31/03/2022 (per Cash Book)	9,995.18			
	Cash in hand per Bank Statemen				
	Petty Cash	31/12/2021	0.00		
	Premium Account 90156639	31/03/2022	2,883.53		
	Community Account 00156620	31/03/2022	7,421.10		
				10,304.63	
	Less unpresented payments			309.45	
				9,995.18	
	Plus unpresented receipts				
В	Adjusted Bank Balance			9,995.18	
	A = B Checks out OK				

6.2 Payments, for approval

Date	Payee/Reason	Cheque No.	Amount	Signatories	Approval
05/05/22	Grounds maintenance	DD	168.56	N/A	
16/05/2022	Clerk sal. and expenses (March & April)	100817	£577.90		
16/05/2022	Village hall hire	100818	TBC (£6 p/h)		
16/05/2022	Defib. pads	100819	TBC		
16/05/2022	SAM2 contribution	100820	£1115.50		
ТВС	Grounds maintenance	DD	156.80	N/A	

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6.3 Signatories, to discuss and decide on any action to be taken.

7. Matters to be addressed

- **7.1** The Queen's Jubilee tree planting, discuss and decide on any further action as required.
- **7.2 Village green and verges,** to discuss and decide on any action to be taken.
- **7.3 Grounds maintenance**, to discuss and decide on any action to be taken.
 - Removal of standing order as soon as convenient.
- **7.4 Facebook page**, to discuss and decide on any action to be taken.
- **7.5 Closed churchyard training**, to discuss and approve as required.
- 7.6 SAM2, to discuss, approve and sign paperwork accordingly.
- **7.7 Scribe software,** to discuss and decide on any action to be taken.

8. Council operational matters

- **8.1 Co-option of councillors/ Councillor vacancies**, to discuss, consider and approve as required.
- **8.2 Policies,** to consider, approve and set review dates as required. Training
- **9. Meeting details,** to discuss and approve as required.
 - Monday 13th or 20th June (for audit purposes)
 - Ordinary parish council meeting Monday 11th July 7.30pm.