# BEACHAMWELL

# Beachamwell Parish Council



## To: Members of Beachamwell Parish Council

You are duly summoned to attend a meeting of Beachamwell Parish Council to be held at 7.30pm on Monday 14<sup>th</sup> November 2022 at Beachamwell Village Hall.

- Co hulus

Claire Prentice Date: Wednesday 9<sup>th</sup> November 2022

Clerk to Beachamwell Parish Council

## **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 Apologies, to receive and approve as required
- 1.2 Conflict of interests, to receive declarations if relating to any items to be discussed
- 1.3 Dispensations, to grant any written requests if required

# 2. Approve minutes

- 12<sup>th</sup> September 2022
- 3. Public participation
- 4. Reports and correspondence
- 5. Planning
  - **5.1 For parish council consultation,** following planning application to district council.

3PL/2022/1153/HOU

Proposed extension to side of property.

BEACHAMWELL: 9 Drymere

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

### 6.Finance

## 6.1 bank statements and reconciliations, for approval

## **Current account**

	Closing Balance as per bank statement 10 <sup>TH</sup> October 2022	£12779.19
	<u>Less</u> unpresented cheques:	
100819	Hall hire	12.00
100822	Hall hire	12.00
100823	Clerk sal and expenses	587.40
100824	Internal auditor	50.00
100825	Hall hire	12.00
100826	Clerk sal. and expenses	546.00
100827	Insurance	210.67
	Net Balance as at 10 <sup>th</sup> October 2022:	£11349.12

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Opening Balance 1st April 2022:  Add receipts in year	£7111.65 £7268.00
Less payments in year	£3030.53
Closing balance as at 10 <sup>th</sup> October 2022:	£11349.12

### Reserve account

Closing Balance as per bank statement 10 <sup>th</sup> October 2022		£3172.65	
Closing balance as per bank statement 10 October 2022	-	13172.03	
<u>Less</u> unpresented cheques:			
		£3172.65	
The net balance reconciles to the receipts and payments account for the year as follows:-			
Opening Balance 1st April 2022:		£2883.53	
Add receipts in year		£289.12	
Less payments in year		£0.00	
Closing balance as at 10 <sup>th</sup> October 2022:		£3172.65	

**6.2 Payments,** for approval

Date	Payee/Reason	Cheque No.	Amount	Signatories	Approval
14.11.22	Village hall hire	100828	TBC (£6 p/h)		
14.11.22	Clerk sal. and expenses (Sept & Oct)	100829	£822.90		
14.11.22	Tree surgeon	100830	£804.00		
14.11.22	Wescotec	100831	£1615.50		
14.11.22	Defib. pads	100832	£47.75		

**6.3 Budget monitoring 2022/23 and draft precept 2023/24** discuss and decide on any further action as required.

## 7. Matters to be addressed

- **7.1 Jubilee tree,** discuss and decide on any further action as required.
- **7.2 SAM2**, to receive updates and decide on any further action as required.
- 7.3 Parking at St Buttolph's Church (Shingham), discuss and decide on any further action as required.
- **7.4 Telepone boxes,** discuss and decide on any further action as required.
  - Maintenance
  - Future use
- **7.5** Appointment of v.h. committee member, discuss and decide on any further action as required.
- **7.6 Electricity connection to St Mary's Church waiver,** discuss and decide on any further action as required.

## 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.
- 9. Meeting details, to discuss and approve as required.
  - Monday 9<sup>th</sup> January, 7.30pm at Beachamwell village hall.

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- Monday 13<sup>th</sup> March, 7.30pm at Beachamwell village hall.
- Monday 8th May, (Annual parish meeting) 7.30pm at Beachamwell village hall.
- Monday 8<sup>th</sup> May, (Annual parish council meeting) to follow parish meeting at Beachamwell village hall.
- Monday 10<sup>th</sup> July, 7.30pm at Beachamwell village hall.
- Monday 11<sup>th</sup> September, 7.30pm at Beachamwell village hall.
- Monday 13<sup>th</sup> November, 7.30pm at Beachamwell village hall.

## 10. Employment matters

10.1 To consider the passing of a resolution under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972 that the public and press be excluded from the meeting for item 10.2 on the grounds that it could involve the likely disclosure of private and confidential information.

10.2 Clerk and RFO, to receive information and discuss and decide on the following points

- Clerk resignation letter
- Advertisement and locations
- Employee contract.
- Interview and employment procedure.
- Any other related items deemed relevant.