CRUDWELL PARISH COUNCIL - AGENDA

Notice is given that the <u>Annual Meeting of the Parish Council</u> (Crudwell) will be held on Tues 21st June 2022 at 7.00 pm. At Crudwell Village Hall

The Public and Press are cordially invited to be present. The order of business may be varied.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below. Lisa Dent – Clerk/RFO

PUBLIC SPEAKING - 10 MINUTES IF REQUESTED

- 1. Welcome to all Parish Councillors, apologies and absence
- 2. Approval of Minutes from May 2022
- 3. Matters Arising
- 4. Finance
- 1. To note: Crudwell Internal Audit from Auditing Solutions 13th June 2022 report.
- 2. To resolve: Crudwell Parish Council wish to certify as Exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015. Revised form completed.
- 3. To resolve: Annual Governance Statement (Section 1 of AGAR Form)
- 4. To resolve: Accounting Statements (Section 2 of AGAR Form)
- 5. To resolve: Bank reconciliation (Chair and Clerk to Sign)
- 6. To resolve: Dates of Commencement of Public Rights
- 7. To note: Roles and Responsibilities to be agreed.
- 8. To note: Clerk/RFO to upload on parish council website Internal Audit report, Annual Governance Statement, Accounting Statements, Analysis of Variances, Bank reconciliation, certificate of exemption, details of public rights, names and address of external auditor.
- 9. Current Bank account balances Bus Bank £17,289.66, Treasurers £14,951.19
- 10. Bank mandate update on process
- 11. To resolve: Jubilee accounts. Approval of donations of profits from our 3 events to our 3 nominated community groups.
- 12. To resolve: Approval of Raffle Licence form to return to Wiltshire Council.
- 13. Accounts for payments (including uncleared cheque from last financial year) and confirmation of grant monies received from Area Board

Planning

Application No: PL/2022/04147	Householder planning permission
Address: Crew House, Eastcourt, Wiltshire, SN16 9HN	Single storey extensions to side and rear
Comment by: 28/06/22	
Application No: PL/2022/04219	Full planning permission
Address: Former Poultry Unit, Manor Farm,	Change of use of building from agriculture to
Malmesbury , SN16 9EZ	commercial (light industrial class E(g)) with associated
Comment by: Comment by 06/07/22	parking (Retrospective)
Application No: PL/2022/04493	Full planning permission
Address: Malthouse Farm Eastcourt SN16 9HW	Steel framed agricultural building for the storage of
Comment by: Comment by 15/07/22	hay and straw

- 14. Wilts Council Report
- 15. Neighbourhood Plan Report
- 16. Covid 19 Report

17. Parish Matters

- 2. Playground Bark Chippings
- 3. Fencing contractors
- 4. Footpaths and stiles
- 5. Fencing repairs to Village Green
- 6. Parish Steward

13. Other projects
1. Review/redesign of parish council and MyCrudwell websites to include accessibility requirements.
14. Closing comments/Chair to close meeting.