

PAULERSPURY PARISH COUNCIL

Councillors are hereby summoned and members of the Public and Press are invited

to attend the Annual Meeting of the Parish Council and the ensuing Ordinary

Meeting of the Parish Council

to be held on 25 MAY 2023

commencing at **7:30pm** in Paulerspury Village Hall (Meeting room)
High Street, Paulerspury

ANNUAL MEETING AGENDA

- 1A/23** **ELECTION OF CHAIRMAN¹**
- i) To receive nominations.
- ii) The signing by the chairman of the Declaration of Office of Chairman and his/her undertaking to observe the Code of Conduct as adopted by Paulerspury Parish Council on 28 June 2012
- 2A/23** **APOLOGIES.**
- 3A/23** **ELECTION OF VICE CHAIRMAN.**
- 4A/24** **TO CONFIRM THE RESPONSIBLE FINANCIAL OFFICER.**
- 5A/25** **TO CONFIRM BANK SIGNATORIES.**
- 7A/26** **TO APPOINT A REPRESENTATIVE TO THE FOLLOWING PUBLIC BODY.**
- Paulerspury Village Hall Committee
- 8A/23** **TO AGREE THE DATES AND TIMES OF THE ORDINARY MEETINGS OF THE COUNCIL FOR THE ENSUING YEAR.**
- 9A/23** **TO APPROVE THE ASSET REGISTER OF COUNCIL PROPERTY**

¹ LGA 1972 ss15(2)

FOR INSURANCE RENEWAL PURPOSES.

- 10A/23 **TO CONFIRM THE STANDING ORDERS AND THE FINANCIAL REGULATIONS OF THE PARISH COUNCIL (and make amendments if recommended)**

Ordinary Meeting of the Parish Council 25 May 2023

- 60/05/23 **APOLOGIES**

- 61/05/23 **CO-OPTION TO THE PARISH COUNCIL**

- 62/05/23 **MEMBERS' DECLARATION OF INTEREST** *for items on the agenda and update of Interests where required.*

- 63/05/23 **TO APPROVE AND SIGN THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 27 APRIL 2023**

- 64/05/23 **MATTERS ARISING ON THE MINUTES**

Matters arising to be addressed via agenda headings

- 65/05/23 **MEMBERS OF THE PUBLIC AND PRESS**

Comments are welcome from those attending the meeting. The total time allowed for this item is 15 minutes with a maximum of 3 minutes per speaker. Further public comment during the meeting is permissible only at the invitation of the Chairman.

- 66/05/23 **PLANNING MATTERS**

WNS/2023/5080/FUL Mr Neil Badcock 38 High Street Paulerspury

Demolish existing dilapidated brick workshop that is attached to no 38 High Street and build a small 2 storey (2 bedroom) cottage in local stone with red quoin brick features which will aesthetically tie no 38 and no 40 together (no 40 is constructed of red brickwork)

- 67/05/23 **FINANCE**

a) To receive April 2023 budget position and to approve payment of the outstanding accounts.

Chq. No	Payee	Account details	£
2735	N J Blackwell	Mowing	937.20
2736	I Westall	Litter Picking Equipment	28.47
2737	B M Down	Salary/Mileage/Office	761.50
2738	Paulerspury V Hall	Coronation Tea support	501.23
DD	T G & P	Electricity Supply	306.44

b) To consider the purchase of a life size scale cut-out traffic policeman

c) 2022-2023 Audit sent to External Auditors and Notices for the examination by members of the public posted on line.

68/05/23 **CORRESPONDENCE**

a) Tree planting.

69/05/23 **SPINALLS FIELD**

a) To inform the Council of any issues raised via the inspection reports – see Inspection Reports File.

b) Rota 3/4ST, 10/11 RB, 17/18 SG, **24/25 iW**

70/05/23 **ROAD MATTERS**

a) To record actions taken by the clerk.

b) 30 mph speed limit continuation between Paulerspury and Pury End

c) Application for a Disabled Parking Bay reservation on Grays Lane.

d) Speedwatch results

Mrs Westall

71/05/23 **SUB-STATION LEASE** - update

73/05/23 **ASH TREE LOCATED ON PLUMPTON END ROAD.**

Update

74/05/23 **PAULERSPURY URC GARDEN OF REMEMBRANCE**

a) Purchase update

b) To consider management details.

75/05/23 **KING CHARLES III CORONATION CELEBRATION**

Report on the Village Hall Tea Afternoon.

Mr Barker

76/05/23 **CHAIRMAN'S BRIEF TO THE NEWSLETTER AND THE WEBSITE**

77/05/23 **MATTERS FOR URGENT ATTENTION OR FOR THE NEXT MEETING**

THURSDAY 29 June 2023 PAULERSPURY VILLAGE HALL 7:30 pm

Maggie Down

Maggie Down Clerk and RFO to Paulerspury Parish Council 21.05.23

Please note this is a public meeting and you may be recorded and published.