

THURLBY PARISH COUNCIL

Bernard M Champness, Clerk to the Parish Council
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The Annual Meeting of Thurlby Parish Council will be held on Wednesday 10th May 2023 starting at 20.15 in Lawrance Park Social Room
Public and Press are invited to attend and if they wish to attend should be seated by 20.10 to ensure the meeting starts on time.

	Open Forum
1.	To elect a Chairperson and to receive the Chairperson's Declaration of Acceptance of Office
2.	To elect a Vice Chairperson
3.	To appoint representatives for Local Charities and organisations i) Lawrance Park Community Association ii) Causeway Charities iii) Anne Fisher Charities iv) Churchyard Committee
4.	To appoint signatories for cheques and a Press Officer
5.	To adopt the Standing Orders, Financial Regulations & Risk Assessment and to consider the further inspection of the cemetery/headstones
6.	To consider whether the Cemetery charges should be increased
7.	Apologies for absence, acceptance of Apologies & noting of resignations received
8.	Declaration of Interest – To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item
9.	Minutes of the meeting held on the 19 April 2023 (Min 22-13)
10.	To receive a report from the County and District Councillors on matters relating to Thurlby
11.	Clerk's report and correspondence received.
12.	Planning matters:
	12.1 To consider any Planning Applications received: none to consider
	12.2 To note Planning Applications approved: S23/0321 Proposal: Retrospective application for alterations to external wall finish to dwelling and detached vehicular garage at 119 Northorpe.
	12.3 To note any Planning Applications refused or withdrawn: none to note
	12.4 To note any Application appealed or any decision made regarding an appeal: none to note
13.	To confirm Expenditure £40.00 – B M Champness (use of home as office) £494.64 – B M Champness (salary) £40.00 – Elaine Reynolds (salary) £40.74 – BT (broadband charges) (DD) £159.99 – Lisa Lowe (purchase of Coronation mugs for fun day) £58.20 – Bourne Skip Hire (weekly bin collection charges) £158.00 – Ian Bratley (Registration, hosting fee and email support) £460.68 – Zurich Insurance (Insurance premium) [] denotes those payments paid between meetings, which have been approved by the Chairperson and Vice Chairperson of the Parish Council or at a previous meeting but not listed
14.	To discuss the accounts for April and for the bank reconciliation to be signed as a correct record

15.	Audit of 2022/23 Accounts 1. To approve the Annual Governance Statement 2022/23 2. To accept the Accounting Statement 2022/23 as a true record 3. To sign and Approve the Exemption Certificate.
16.	To consider and agree the Insurance cover and whether we wish to include or remove anything from the schedule
17.	To receive an update on the crossing at Thurlby crossroads.
18.	To consider the future of the Youth Hostel in Thurlby
19.	To receive a report on the Fun Day on the 7 May 2023
20.	To consider the data received from the reactive sign
21.	To receive an update on the Cemetery to include grass cutting, maintenance and burial fees
22.	For any Councillor to produce a written report of any meeting that he/she has attended as representatives of the Parish Council
23.	To consider what information should be placed in the Village Link
24.	Members Questions - <i>reminder only questions given to the clerk a week in advance will be answered.</i>
25.	The date of the next meeting – to be held on Wednesday 7 June 2023 at 7.30 p.m. in the Lawrance Park Social Room, Thurlby or on a date to be agreed.

Signed *B M Champress* (Clerk)

Dated 3rd May 2023