

OSGODBY PARISH COUNCIL

You are hereby summoned to attend meeting of Osgodby Parish Council, which will be held on **Monday 12th June 2023**, commencing at **7.30pm**. The business to be dealt with at the meeting is listed in the agenda.

There will be a 15-minute public forum between **7.30 & 7.45pm**, when members of the public can ask questions or make short statements, limited to 3 minutes per person. Questions raised may be addressed at future meetings. Once the forum is closed, the public are not permitted to make comments during the meeting, unless at the invitation of the Chair.

Sue Harvey – Parish Clerk Tel 07428 219138

BUSINESS TO BE TRANSACTED

1. Present
2. Apologies for Absence
3. Chairman's and Councillor's remarks
4. To review and resolve to agree on the Co-Option of Councillor from interested parishioner.
5. The Council resolved to agree the appointment of a replacement Parish Clerk
6. To receive declarations of interest in accordance with the 2011 Localism Act and to consider any requests for dispensations
7. Reports from District & County Councillors, Police and the Village Hall, if present
8. Minutes of the meeting held on 17th April 2023 to be approved as the minutes
9. To nominate a representative for the Bells Alms Houses Committee and attend the Committee meeting in September 2023. (Agenda and Financial information provided).
10. Clerk's report on matters outstanding
11. Planning Matters
 - i. To resolve an agreed response to WLDC on applications made
12. Correspondence - To note general correspondence as per the list provided
13. To resolve whether or not to re-subscribe to Clerks & Councils Direct magazine
14. Financial Matters
 - i. To receive a report on the Financial Year 01.04.22 - 31.03.23 from the Responsible Financial Officer
 - ii. To review and resolve to accept the AGAR part 3 2022/23 as follows:
 - a) Execute Annual Governance Statement
 - b) To approve statement of accounts
 - c) Execute review of internal audit
 - d) Set date for period for the exercise of public rights
15. Financial Report for the current year
 - i. Ratification of payment schedule
 - ii. To confirm arrangements for the change of bank details
16. Update regarding the Gigabit Scheme and confirm contribution to be paid by the Parish Council.
 - i. To resolve on signing of the Contract for the Gigabit scheme.
17. Change of registered address for the Village Green (HM Land Registry)
18. Additional spaces in the garden for Cremated Remains and plans for extending the cemetery
 - i. To resolve action required to extend the number of spaces for cremated remains
19. Feedback on the presentation from Phillip Pearson, regarding proposed redevelopment of Hill House Residential Home site.
 - i. To agree a response to the proposed redevelopment.