Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 19th June 2023 at 7.30pm in Whitney Village Hall

AGENDA

1. To accept apologies for absence.
2. To receive Declarations of Interest and written requests for Dispensation for this meeting.
3. **Open Discussion**:
   3.1. To receive the Ward Councillor's Report
   3.2. Public Participation Period – 15 minutes
4. To agree & sign Minutes of the last meeting held on 15th May 2023.
5. **Finance & Compliance**:
   5.1. **Annual Governance & Accountability Return 2022-23**
      5.1.1. To review the internal audit report and responses to internal control objectives A-O
      5.1.2. To consider and agree responses to Section 1, Annual Governance Statement
      5.1.3. To consider and agree Section 2, Accounting Statements 2022/23
      5.1.4. To consider and agree the 2022/23 period for the Exercise of Public Rights
   5.2. To review Bank Reconciliation report (May 2023) for approval
   5.3. To consider nominations for working group membership for approval
6. **Planning**:
   6.1. To receive an update from the Planning Working Group
   6.2. To consider the following planning application:
      6.2.1. **P231437/RM – Open Space at Millstream Gardens, Eardisley HR3 6NR**: Application for approval of reserved matters following Outline approval 193762 - Development of up to 18 dwellings (6 affordable homes), associated open space, landscaping and infrastructure, including access road and surface water balancing pond. **Deadline: 06.07.2023**
7. **Highways**:
   7.1. To receive an update from the Highways Working Group.
   7.2. To consider a proposal to install a kissing gate on WW1 in Winforton.
   7.3. To consider approval of a quotation to repair the faulty SID display board.
8. **Environment & Community**:
   8.1. To receive an update on the Eardisley Flood Alleviation project and next steps
9. **Payments**: See schedule overleaf.

Signed: A M Maycock Date: 13-06-2023

Clerk to the Parish Council

9.1. To verify the payments listed below, made under delegated powers or approved previously:

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
9.1.1	Amazon	Noticeboard Keys	2.34	11.64
9.1.2	Amazon	Noticeboard Keys (Refund)	2.34	11.64 CR
9.1.3	Amazon	Noticeboard Keys	1.33	7.97
9.1.4	Amazon	Noticeboard Key Tags	0.32	1.89
9.1.5	Amazon	Stationery (Plastic Wallets)	1.17	6.99
9.1.6	McAfee	Anti-Virus Renewal (2 years)		

9.2. To consider the following payments for approval:

Ref:	Payee	Description	VAT (£)	Gross Payment (£)
9.2.1	HALC	Internal Audit Service	44.00	264.00
9.2.2	A Morgan	Expenses (May 2023)	0.00	56.70
9.2.3	A Morgan	Salary (June 2023)	0.00	As per staff contract

10. To note **Correspondence**

11. Matters for next Agenda – no discussion.

Next Meeting: Monday, 17th July 2023, 7:30pm Winforton Community Hall

*Details of all other planned meetings of Eardisley Group Parish Council for the financial year 2023-24 can be found on the Parish Council's web site home page: https://eardisleygroup-pc.gov.uk

Signed: A.M. Morgan Date: 13-06-2023

Clerk to the Parish Council