Scagglethorpe Parish Council

Notice of a Parish Council Meeting
on Tuesday 14th May 2024 in the Village Hall

This meeting will immediately follow the Annual Parish Open Meeting which starts at 7:00 at the same venue

AGENDA

1. **Election of Chairman for the year**

2. *Appologies for absence*

3. **To accept the Minutes of the meeting of 13th February 2024**

4. **To discuss matters arising from the minutes**

5. **To accept the minutes of the Extra-ordinary PC meeting of 3rd April 2024**

6. **Open Meeting**
    To review the discussion that took place at the previously held Parish Open Meeting, identify issues that require Parish Council response and initiate appropriate action.

7. **Finances and review of accounting statements for the year 2023-24**
    1. To Examine the latest Bank Reconciliation Statement and accounts
    2. To consider the existing account balance and spending commitments for the rest of this financial year
    3. To approve the Clerk's wages for the last financial year and any outstanding expense claims.
    4. To Examine the 2023/24 Internal Auditor's report
    5. To approve Section 1 of the AGAR report - Annual Governance Statement
    6. To approve Section 2 of the AGAR report– Accounting Statements
    7. To certify the Parish Council as exempt from 23/24 external audit
    8. To approve the publication of documents required by Accounts and Audit Regulations 2015

8. **Correspondence/Clerk's Report**
    To report on the status of ongoing matters – VAS, etc.
    To recap on recent communications from outside bodies

9. **Village Development Plan**
    To review documents previously prepared, making changes if necessary.
    To agree the time table for process

10. **Scagglethorpe Hub**
    To discuss progress so far and decide how it should be managed going forward.

11. **Introducton of a 20mph speed limit in Scaggelthrope village.**
    To discuss and and approve a submission request to NYC for 20mph restrictions within the village

12. **Date of next meeting**

D. R. Sonley, Parish Clerk 01944 758755