

SILEBY PARISH COUNCIL

You are hereby summoned to attend the PARISH COUNCIL MEETING to transact the business shown hereunder, to be held on THURSDAY, 18 AUGUST 2022 AT 6.30 PM in the Wesleyan Room, Sileby Community Centre, 41 High Street, Sileby, LE12 7RX Telephone: 01509 813075 Fax: 01509 815288 email: clerk@silebyparishcouncil.gov.uk

R. Richardson (Mrs)
Clerk/RFO

12 August 2022

AGENDA

1. Apologies for absence and acceptance by Council
2. To receive disclosures of interests from members and requests for dispensations
3. Clerk's Report
4. Police Matters - Including Crime Figures and Report from Police, if in attendance
5. Public Participation **(15 minutes maximum for residents to voice any concerns they may have; any individual contribution has a maximum of 3 minutes. If a decision needs to be made this will be on a future agenda for consideration)**
6. To confirm and sign the minutes of the Parish Council Meeting held on 4 August 2022
7. **FINANCIAL MATTERS – emailed to councillors**
 - To note the Income
 - To approve the Expenditure
 - To note the Bank Reconciliation up to 30 June 2022
 - To note the Financial Budget Comparison Summary up to 30 June 2022
8. To receive reports from County & Borough Councillors
9. To receive Reports on meetings attended or Reports received – for information only
10. To receive and note a letter from the External Auditor, PKF Littlejohn, re the completion of the Annual Governance & Accountability Return (AGAR) for the year ended 31 March 2022. To note that in their opinion the information in Sections 1 and 2 of the AGAR is in accordance with Proper Practices and no other matters have come to their attention **(emailed to councillors)**
11. To receive and consider an email from the Smaller Authorities' Audit Appointments (SAAA) offering us the option to opt out of the central external auditor appointment arrangements for the next 5-year period **(emailed to councillors)**
12. Member's Highways Fund – to receive and note the response from LCC with regard to the request for possible traffic calming on High Street/King Street, this would require more extensive work to rectify the road and other areas and the estimated quote is £30,000-£50,000, which is above the level of funding available to Councillor Mr Shepherd
13. To receive and note the Reinstatement Cost Assessment of all buildings owned by the parish council **(emailed to councillors)**

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14. To receive an update from the Project Park! Working Party
15. To receive and approve artwork required to update the Parish Council Website (Clerks)
16. To consider options for the replacement position of the Cemetery Keeper (Clerks)
17. To approve replacing the litter bin outside the Sports Pavilion, at a cost of £555.00
18. To receive and note the resignation of a councillor
19. To receive and note the resignation of the cemetery keeper
20. To consider ways in which we can support Ukraine
21. To review Action Status Report (**Appendix I**)
22. Content for Parish Council News Article
23. Future Planning

Members of the Public and Press are cordially invited to attend