

# Witherley Parish Council

*Serving the villages of Atterton, Fenny Drayton, Ratcliffe Culey and Witherley*

All Councillors are summoned to attend the Parish Council Meeting of the Witherley Parish Council, on Thursday 12<sup>th</sup> May 2022, at 7.30 pm, at All Saint's Church, Ratcliffe Culey.

Anjí Forsyth

Clerk

06/05/2022

## AGENDA

- 7.30 p.m. **Elect and Chairman** – Acceptance of Office form to be signed
- 7.32 p.m. **Elect a Vice Chairman** – Acceptance of Office form to be signed
- 7.34 p.m. **Welcome, Acceptance of Apologies for Absence**
- 7.35 p.m. **Chairman's Report** – receive and then the meeting will adjourn to allow **Public Participation** – and will restart
- 7.45 p.m. **Declarations of Interest by Councillors**
- 7.45 p.m. **Approval and Signature of the April meeting minutes**
- 7.48 p.m. **County Councillor Report** - received
- 7.50 p.m. **Borough Councillor Report** – to receive
- 8.00 p.m. **Correspondence** – report update
- 8.05 p.m. **Clerk Update** – report update
- 8.10 p.m. **Finance: Consider Report from Clerk. Payments for Authorising: Agree**
- |                       |                             |          |
|-----------------------|-----------------------------|----------|
| M & BG Limited        | (Grass cutting)             | £ 600.00 |
| A Forsyth             | (Clerk expenses)            | £ 39.18  |
| Screatons Ltd         | (Payroll)                   | £ 17.04  |
| Parish Online         | (mapping service)           | £ 120.00 |
| Richard Reading       | (stationery)                | £ 52.50  |
| ESPO                  | (Goal posts)                | £ 362.40 |
| Witherley Parish Room | (hall hire)                 | £ 60.00  |
| MG Event & Sound Ltd  | (Lane Setting)              | £ 90.60  |
| The Gate Inn          | (Lane Setting)              | £ 300.00 |
| Mike Carter           | (Lane Setting auctioneer)   | £ 99.33  |
| ICO                   | (subscription) Direct debit | £ 35.00  |
| Thistle Loos Ltd      | (Fenny Drayton Jubilee)     | £ 222.00 |
| Helen Cartwright      | (Ratcliffe Culey Jubilee)   | £ 160.00 |
- 8.15 p.m. **General Power of Competence** – Agree to adopt
- 8.20 p.m. **Financial Regulations** – Agree to retain
- 8.25 p.m. **Standing Orders** – Agree to adopt
- 8.30 p.m. **Asset Register** - Agree
- 8.35 p.m. **Committee Memberships** – agree:
- Personnel Committee
  - Neighbourhood Development Plan Committee
  - Representative to vote at LRALC's AGM
- 8.40 p.m. **Updates From the Villages**
- 9.00 p.m. **Items for the Next Meeting Agenda**

Members of the public and press are welcome to attend all meetings and speak during a public participation time on **agenda items only** by invitation of the Chairman.