

# Skerne and Wansford Parish Council



You are summoned to a meeting of the Skerne and Wansford Parish Council to take place on Tuesday 10<sup>th</sup> May 2022 in Wansford Village Hall at 7.30pm.

Mrs Maria Cawthorne  
Clerk, Skerne & Wansford Parish Council  
Email: [sandwpclerk@yahoo.co.uk](mailto:sandwpclerk@yahoo.co.uk)

03 May 2022

## AGENDA

- 1 Present:**
- 2 Apologies:**
- 3 Election of a chair and vice chair**
- 4 Chair and vice chair to sign declarations of acceptance of office**
- 5 Public session:** At this point the meeting may be suspended for no more than 15 minutes for members of the public to make representations to the council. No one member of the public may speak for more than five minutes. Immediately after the public session the meeting will be resumed.
- 6 Declarations of interest:**
- 7 To confirm the minutes of the meeting on 18<sup>th</sup> March 2022 as a true and correct record:**
- 8 To dispose of any business remaining from the previous meeting and, if necessary, decide on a course of action:**
  - i** Lisset Wind Farm Grant – To note that the ERYC policy on road signs would not allow for the display of the proposed traffic calming signs and that the project is no longer viable.
  - ii** Queen’s Platinum Jubilee – To note that the SWPC had been successful in securing an award of £500 from the ERYC’s Queen’s Platinum Jubilee Fund and to authorise the clerk to make payments to the nominated treasurer/chair of the S&W Jubilee Committee and to those submitting receipts for associated costs.
- 9 Finance:**
  - i** To note the bank balances of £14844.11 (current) and £1282.82 (savings) as at 31<sup>st</sup> March 2022
  - ii** To note that parish precept of £3350.00 has been paid into the bank
  - iii** To resolve to pay clerk’s expenses of £80 for the year
  - iv** To resolve to reimburse the clerk £20 for the domain registration renewal with Easily Ltd.

- v To resolve to renew the ERNLLCA membership and pay the subscription of £305.52
- vi To resolve to pay the ERYC invoice 68242061, £103.20 for the supply and maintenance of the salt bins

**10 Administration and training:**

- i To consider certifying the authority as exempt from sending the completed Annual Governance and Accountability Return to the external auditor, having met the required criteria for exemption.
- ii Subject to the decision above, to resolve to return the certificate of exemption to the external auditor
- iii To resolve to approve the annual Governance Statement
- iv To resolve to approve the annual Accounting Statement
- v To accept an explanation of variances for the year and the year-end bank reconciliation
- vi To appoint two councillors to check the books on a meeting by meeting basis

**11 To appoint representatives: Nafferton Feoffees, Wansford Village Hall**

- 12 Village Defibrillators and Pumps:** To note that the defibrillators will need their pads renewing in June and that the village pumps need repairing and servicing and to resolve to delegate authorisation of associated costs to the chair and clerk.

**13 Items for next agenda:**

**14 Date of next meeting:**