

Skerne and Wansford Parish Council



You are summoned to a meeting of the Skerne and Wansford Parish Council to take place on Tuesday 16th May 2023 in Wansford Village Hall at 7.30pm.

Mrs Maria Cawthorne
Clerk, Skerne & Wansford Parish Council
Email: sandwpclerk@yahoo.co.uk

11 May 2023

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 Councillors' registers of interest forms (circulated via email) and acceptance of office forms:**
- 6 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.
- 7 Membership:**
 - i.** To note the three vacancies
 - ii.** To consider the application received from Soshana McKnight-Hill, Wansford Manor. Co-opted councillor to sign acceptance of office and complete a Register of Interests.
- 8 Declarations of interest:**
- 9 To confirm the minutes of the meeting on 14th March 2023 as a true and correct record:**
- 10 Matters Arising:**
- 11 To dispose of any business remaining from the previous meeting and, if necessary, decide on a course of action:**
 - i. Bluefish Web Solutions:** Chair to sign contract. To discuss the logo designs submitted by Bluefish Web Solutions
 - ii. Speed Survey:** To consider the results of the speed survey carried out by the local authority and agree to any further action

12 Finance:

- i** To note the bank balances of £27,719.35 as at 28 April 2023
- ii** To note that the parish precept of £4750.00 has been paid into the bank
- iii** To resolve to pay clerk's expenses of £120 for the year
- iv** To resolve to pay the ERYC invoice 92004457, £216.00 for the supply and maintenance of the salt bins.

13 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
- vii.** To note the internal audit was very kindly carried out this year by Mrs Deirdre Burchell.

14 Planning:

- i.** **To respond to planning application 20/02737/REM**, Land West of 12 The Square, Wansford, erection of a dwelling, amended plans
- ii.** **To note the following planning approvals: 23/00049/STVAR**, Land North East of Eastfield Farm, Stockbridge Lane, Hutton Cranswick. **20/02460/STPLF**, Solar Farm, Land South East of Poundsworth, Beverley Road, Driffield, Elgin Energy
- iii.** **To note the withdrawal of planning application 22/01801/PLF**, Mill Farm, Wansford, Mr Paul Nichols.

15 To appoint representatives: Nafferton Feoffees, Wansford Village Hall:

16 Skerne Playing Field: To note that the planned transfer of land will not be completed as the landowners are looking to develop the land themselves and gift it to Skerne as part of a solar farm planning application.

17 Items for next agenda:

18 Date of next meeting: