

**PENTNEY PARISH COUNCIL**

Chairman Kate Harvey

Clerk and RFO: Jeannine Howard
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**Dear Councilors.**

**You are summoned to the Annual Parish Council Meeting of Pentney Parish Council to be held on Wednesday 18th May 2022 following on from the Annual Parish Meeting at 7.30pm, for the purpose of transacting the following business. This meeting will take place in the Village Hall.**

**Jeannine Howard**

**Clerk and RFO**

**9th May 2022**

Agenda**:**

1. **Chair to welcome those in attendance.**
2. **To receive and consider apologies for absence.**
3. **To receive any declarations of interest from Members & consider requests for dispensation. Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Localism Act 2011.**
4. **Election of a new chair**
5. **Election of a vice chair**
6. **Public Participation (10 mins). This provides an opportunity for members of the public to raise questions about and comment on items on the agenda, and other points, before the Council make decisions.**
7. **To approve the minutes of the Council meeting of Wednesday 6th April 2022**
8. **To consider matters arising from the minutes of Wednesday 6th April 2022 for reference only.**
9. **Matters Arising**

**a). To vote on a new dog bin on Pentney lane.**

**b). Update on notice board**

**c). Update on defibrator training**

**d). Feedback on river swan issues**

**e). Grass cutting contract**

**f). Highway and community Ranger visit**

 **g). Update on Neighborhood plan**

 **h). Narborough road culvert**

 **10 To accept official reports**

**a). County Council.**

**b). Borough Council.**

**c). Parish Clerk**

**d). Financial report**

**e). Neighborhood plan**

 **11 To discuss any planning applications**

 **12 To discuss plans for the Platinum Jubilee and Update on successful grant**

 **13 To agree to the signing and submitting of Section 2 of the AGAR certificate**

 **of exemption.**

 (Section 2 of AGAR (Annual Governance and Accountability Return) allows

 councils with an annual income and spend below £25000 pa to exempt

 themselves from submitting for external audit. It requires a certificate of exemption

 to be signed and submitted before the end of June. It still requires the internal

 audit to be completed and the AGAR form to be filled in. It also requires the

 notification to the public (in due course) of their rights to examine the accounts.)

 **14 To confirm the date of the next Parish Council meeting as 29th June 22.**