COLSTON BASSETT PARISH COUNCIL

DRAFT Agenda for the Annual Parish Council Meeting to be held

on 16th May 2022 from 1900hrs at Colston Bassett Village Hall

1. **Attendees and apologies for absence.**
2. 1 **Election of the 2022-23 Chair of the Parish Council**

**2 Election of the 2022-23 Vice Chair of the Parish Council**

**3 Election of Portfolio Leads (Finance, Environment, Transport, Community Facilities)**

**4 Election of the Internal Auditor**

1. **Declarations of interest** in any matters scheduled for discussion.
2. **Consideration of the Minutes of The Annual Parish Meeting held on 21st March 2022 and any matters arising** not covered elsewhere on the Agenda.
3. **Consideration of the Minutes of the Parish Council Meeting held on 21st March 20212 and any matters arising.**
4. M814a/aii Support for Village Plaque **NCC Cllr N Clarke & RBC Cllr T Combellack**
5. M814a/avii Speed Limits on Hall Lane & Harby Lane **NCC Cllr N Clarke**
6. Application for Support to RBC for the Platinum Jubilee Celebrations **Clerk**
7. **County and Borough Councillor Updates.**
8. Nottinghamshire County Council Update **(Cllr N Clarke)**
9. Rushcliffe Borough Council Update **(Cllr Combellack)**
10. **Planning Applications.** **Cllr Good** / **Clerk**

**7.1** New Applications for consideration None at Agenda Circulation Date

**7.2** Planning Application already under review **Clerk**

a) The Old Vicarage 21/01434/FUL **REVISED APPLICATION PLANS**

1. **RBC Scrutiny Review of Planning in July 2022**  **Cllr Mcguirk**
2. **Finance** **RFO & Cllr D Clark**
3. ***2021-22 Audit procedures and Review of 2021-22***

a Internal Auditors Report

b Annual Governance Statement

c Accounting Statements 2021-22

d Certificate of Exemption 2021-22 (AGAR Part 2)

e Period of Provision for Public Inspection (13 June to 22 July)

1. ***2022-23 Finance***
2. To Note Receipt of Precept from RBC
3. To authorise payment from Reserve for and distribution of Platinum Jubilee Mugs
4. Consideration of other funding requirements, including for Jubilee celebrations.
5. **Neighbourhood Plan Community Actions**
6. Environmental Update Cllr Jennings tbc
7. *Transport & Road Safety.* Cllr McGuirk tbc
8. Community Assets Cllr Manea-Nelken tbc
9. **Parishioner Questions**.  *(None at time of Agenda publication)*
10. **Councillor Items** *(None at time of Agenda publication)*
11. **To NOTE: future Parish Council Meetings**

**18 July** Ordinary Meeting *(only if business requires)* **12 September** Ordinary Meeting

**14 November** Ordinary Meeting *(consideration of 2023-4 Precept levels, Asset & Risk Registers)*

12 December *(Reserve Date for Ordinary meeting / final date for confirming Precept if required)*