

Hensall Parish Council



Official Notice of the Annual Meeting of the Parish Council to be held in the School Hall on Tuesday 10th May 2022 at 7:30 pm

- Meetings are open to public & press, who are able to speak at certain times and when invited
- Councillors must declare any interest, either personal or prejudicial, on any agenda item

AGENDA

- 1 The new Parish Council to be introduced and the Chair elected.
- 2 Public session: To receive comments from the public on any agenda items and matters of community interest from the public present.
- 3
 - a) to note apologies, reasons for absence and consider approving reasons given.
 - b) Chair to remind Cllrs to make declarations of interest if necessary on agenda items.
- 4
 - a) to consider acceptance of minutes of the Council Meeting of the 29th March 2022.
 - b) Chair to sign minutes if approved.
- 5 To receive reports from Councillors on activities since the last meeting.
- 6 Clerk's report on *correspondence and action since last meeting*.

Request for results of Yorkshire Water investigation
Affordable Housing Need Survey
Street lighting discussions with NYCC
NYCC requested to clear encroachment on to Station Road footway.
The Conservation Volunteers
Parking problems, Bird Lane
Bird Lane play area fencing

- 7 Planning Applications Hazel Grove Farm
Alsuno, Hazel Old Lane
Decisions None
- 8 Parish Field Solicitors have instructed the County Baliff to take possession.


- 9 Use of Flood Banking between Bird Lane and Dene Close No further progress
- 10 Play Area seating Bases completed. Benches to be assembled and erected.
- 11 Christmas Tree lights Review
- 12 Traffic Surveys The counts have been booked for the 6th – 14th June 2022
- 13 Community Speed Watch The speed checks can now commence on the A645
- 14 Queen's Platinum Jubilee Update.
- 15 Contribution to Graveyard Maintenance To confirm the payment of £300
- 16 Bird Lane Play Area Need for refurbishment
- 17 Internal Auditors report and Annual Audit Declaration of Exemption to be submitted.
- 18 Responsible Financial Officer's report.

a) End of Year Bank Balance		£ 20,877.15			
b) Payment received	Precept	£ 8000.00			
	VAT return	£ 1614.80			
c) Payments made	Danum Drainage	£ 16.36	VAT		Total 16.36
d) Payments to be made	NYCC St Light Elec	2947.34	589.47		3536.81
	BHIB Insurance	1107.35			1107.35
	Hensall Church	300.00			300.00

Council to **resolve** whether or not to accept the report and any requests received for payments since agenda preparation.

- 19 Questions: To deal with questions notified in advance of meeting to Chair/Clerk by Cllrs.
- 20 Minor items Any items raised at the meeting
- 21 Items for the next agenda: to take points from Cllrs. and note urgent items of interest.
- 22 Further comments from public/press (*for information only; clerk to note comments*).
- 23 Date of the next meeting 5th July 2022 in the School Hall.
- 24 Closure of meeting

Signed.



Clerk

3rd May 2022