

# Hensall Parish Council



## Official Notice of the Meeting of the Parish Council to be held in Methodist Hall on Tuesday 14<sup>th</sup> May 2024 at 7:15 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 Chair to welcome all at the Meeting.
- 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 9<sup>th</sup> April 2024.
  - 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*.

Street lighting	Review conducted.
Finkle Street	Repairs to surfacing.
Flooding	Wand Lane.

- |   |                  |  |  |
|---|------------------|--|--|
| 7 | Planning         | Applications                           | None   |
|   |                  | Decisions                              | Fair View, Field Lane<br>A19 Caravans<br>Springfield Farm, Battery storage |
|   |                  |  | Granted<br>Granted<br>Granted  |
| 8 | First Aid Course | To review the requests to attend.      |  |
| 9 | Insurance        | To consider the 2024 Insurance quotes. |  |

- 10 Hensall Community Garden Grants received to date are shown on the attached sheet.  
To consider the approval of the proposed scheme and the estimates provided by the selected organisations.  
That the clerk be delegated, in consultation with the Chair, to pay the appropriate invoices on completion of the orders subject to the invoice being as per the original estimate.
- 11 Darrington Quarries. No recent contact.
- 12 Station Road Orchard The concept of the Parish Council taking ownership of the area for local wildlife has been agreed and the transfer commenced.
- 13 E mail addresses To consider new email addresses for Councillors.
- 14 Farm Shop proposals Zoom presentation on the 21<sup>st</sup> May at 7:15 pm.
- 15 2024 Audit To consider the draft Annual Governance and Accountability Return forms and approve the submission of the Certificate of Exemption.
- 16 To consider the Responsible Financial Officer's report. Current Balance £ 57,909.73
- |   |                | £         | VAT | Total |
|---|----------------|-----------|-----|-------|
| a) Payments received  | Lottery        | 20,000.00 |     |       |
|   | NY Council     | 1,000.00  |     |       |
|   | Two Ridings    | 2,000.00  |     |       |
|   | Precept        | 9,000.00  |     |       |
| b) Payments made  | Payroll        | 47.04     |     | 56.44 |
|   | Hensall School | 96.00     |     | 96.00 |
|   | Bank charges   | 14.70     |     | 14.70 |
| c) Council to <b>resolve</b> whether or not to accept the report and any requests received for payments since agenda preparation. |                |           |     |       |
- 17 Questions: To deal with questions notified in advance of meeting to Chair/Clerk by Cllrs.
- 18 Minor items Any items raised at the meeting for further consideration.
- 19 Items for the next agenda: to take points from Cllrs. and note urgent items of interest.
- 20 Further comments from public/press (*for information only; clerk to note comments*).
- 21 Next Meeting. 2<sup>nd</sup> July 2024 in the Methodist Hall.
- 22 Closure of meeting

Signed.



Clerk 5<sup>th</sup> May 2024