

Hensall Parish Council



Official Notice of the Meeting of the Parish Council to be held in Methodist Hall on Tuesday 2nd July 2024 at 8:15 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 14th May 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*.

A 19/Wand Lane junction	Visibility
Street lighting	Latest position
Finkle Street	Repairs to surfacing.
A19 improvements	Road Closures
Finkle Street	Notice board
Defibrillator	From the School
Footway vegetation	Network Rail and J Andrews.
- 7 Planning Applications Station Road Farm Vehicle storage
- 8 Hensall Community Garden Works are nearing completion.

Grants received and payments made to date are shown on the attached sheet.

- 9 Darrington Quarries. Draft agreement available. Planning permission lapsed
- 10 Station Road Orchard Transfer of ownership of the area has been agreed.
Awaiting visit from current owner.
- 11 E mail addresses To confirm the new email addresses for Councillors.
- 12 Farm Shop proposals Public Consultation on the 2nd July in the Methodist Hall.
- 13 2024 Audit To consider the Annual Governance and Accountability Return forms and the Internal Auditors report.
- 14 Cameras Installation of 2 ANPR cameras.

15 To consider the Responsible Financial Officer's report. Current Balance £ 39,906.87

		£	VAT	Total
a) Payments received	Precept	9000.00		9000.00
	VAT return	2509.58		2509.58
	BWCT grant	2500.00		2500.00
b) Payments made	Bank charges	8.75		8.75
	Grass cutting	145.25		145.25
	Clerking	137.80		137.80
	HMRC	34.40		34.40
	Methodist Hall	13.50		13.50
	HVG	15824.17	1584.83	17409.00
c) Payments to be made	St. lights elec	6599.89	1319.98	7919.87
	St. lights repair	6709.05	1341.81	8050.87

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

- 16 Questions: To deal with questions notified in advance of meeting to Chair/Clerk by Cllrs.
- 17 Minor items Any items raised at the meeting for further consideration.
- 18 Items for the next agenda: to take points from Cllrs. and note urgent items of interest.
- 19 Further comments from public/press (*for information only; clerk to note comments*).
- 20 Next Meeting. 3rd September 2024 in the Methodist Hall.

Closure of meeting

Signed. 

Clerk 25th June 2024