

The Parish Councillors of HARGRAVE PARISH COUNCIL are summoned to a meeting of the Parish Council on Wednesday 10th July 2024 commencing at 7.30pm in Hargrave Village Hall.
Members of the public are welcome to join the meeting and can speak during the public forum, thereafter, the public are welcome to stay and observe the meeting but may not address the council.

AGENDA

1.	Chairman’s welcome and opening statement.
2.	Apologies – To receive and accept apologies and reason for absence.
3.	Declarations of interest - <ul style="list-style-type: none"> • Declarations of disclosable pecuniary interests, other registerable interests and non-registerable interests. • To receive notification of gifts of hospitality exceeding £50.00. To note the determination of requests for dispensation.
4.	PUBLIC FORUM – <ul style="list-style-type: none"> • To receive questions and matters of concern from members of the public in attendance on the agenda. • To receive comments or questions relating to Hargrave in general.
5.	To agree and sign minutes from meeting 08.05.2024 <ul style="list-style-type: none"> • <i>(Paper copies to be signed off by the Chairman for the file)</i>
6.	REPORTS FOR INFORMATION – <ul style="list-style-type: none"> • Report from County Councillor – Bobby Bennett • Report from District Councillor – Mike Chester • Report from Village Hall Charity – Simon de Laat • Report on Neighbourhood plan – Colin Painter • Report on SID data – Steve O’Donnell
7.	Matters arising from Minutes of the meeting held on 08.05.2024 This covers any updates of actions agreed at the last meeting which are not an agenda item. <ul style="list-style-type: none"> • To note the confirmation of exemption for external audit received from PKF Littlejohn. • To receive an update on matters relating Highways – Cllr Bennett/N Calder • To receive an update on new polices – Cllr Williams • To receive an update on footpaths.
8.	To receive and consider all financial matters coming forth from the RFO – <ul style="list-style-type: none"> a) To approve items for payment – future and retrospective.

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	<ul style="list-style-type: none">b) To note the accounts paid since the last meeting.c) To consider and receive the Bank Reconciliations for period ending 31.05.24 and 30.06.24.d) To approve and sign the internal controls checklist.e) To note the budget to actual position for year to date (Q1).f) Newsletter – to note the accounts for the year ending 2023/24.g) To note the Notice of Exemption AGAR 2023-24.
9.	To receive and consider matters relating to the following: <ul style="list-style-type: none">a) To receive an update from County Cllr Bennett regarding the ongoing speed and road safety problems within Hargrave.b) To discuss the position of Neighbourhood Watch Coordinator.c) Play area report.d) Status of the extra lighting on Bury Rde) Letter from Lloyds.f) Gov.uk e-mail set upg) Emergency Plan – Cllr Taylorh) Hargrave Heritage Society
10.	Internal Audit 2022/2023: <ul style="list-style-type: none">a) To discuss the findings of the Internal Audit and consider any recommendations that were highlighted.b) To review the effectiveness of the internal audit.
11.	To discuss the Co-opt of a new Councillor
12.	Planning Applications to be considered by the council – None received.
13.	To receive any items of correspondence not previously circulated.
14.	Items for discussion at the next meeting.
15.	Date of future meetings: Next meeting – 18.09.24 NOTE CHANGE OF DATE
16.	Close of meeting.