

Local Government Act 1972

PENNINGTON PARISH COUNCIL

Notice is hereby given that the
Ordinary Meeting of the Parish Council
will be held at
The Parish Rooms on Monday 17th June 2024 at 7:00pm



To all members of Pennington Parish Council,
You are summoned to an ordinary meeting of the Parish Council as detailed above.
This meeting will be held at The Parish Rooms for the purpose of transacting the following business.

Yours Sincerely

Lynn Bell

Lynn Bell
Clerk to the Parish Council

During the meeting and at the Chairman's discretion, the meeting will be opened in item 6 – Public Participation to enable members of the public to ask questions of and make statements to the Council. Members of the public are asked to restrict their comments and/ or questions to a maximum of 5 minutes in line with the Standing Orders and to send them in writing to the Clerk prior to the meeting at penningtonpc@yahoo.co.uk. Questions that are not addressed at this meeting may be answered in writing to those asking the question or may appear as an agenda item at the next meeting.

24-06/1	Election of Officers/ Acceptance of Office To elect the Chair and Vice Chair and receive their acceptance of Office Declaration.
24-06/2	Chairman's Statement To receive the Chairman's statement as carried forward from the previous meeting.
24-06/3	Apologies To receive and accept apologies from Councillors.
24-06/4	Declarations of Councillor's Interests Councillors are reminded of the need to update their register of interests. To receive declarations of any personal, prejudicial or pecuniary interests relating to business to be conducted in this meeting.
24-06/5	Exclusion of Press and Public (Public Bodies to Meetings ACT 1960) To decide whether any items of business require exclusion of the Press and public
24-06/6	Vacancies To resolve to note the vacancies on the Council Swarthmoor Ward - 2 vacancies Pennington Ward - 0 vacancies
24-06/7	Previous Minutes and Matters Arising To resolve to approve the minutes of the meeting held on Monday 13/05/2024 and consider matters arising (if any).
24-06/8	Public Participation by Question and Comment To receive previously notified questions/ comments from the public. Public speaking is at the Chairman's discretion and no decisions can be made on items brought to the attention of the Parish Council under this item unless they are already on the agenda.

24-06/9	District councillors/ elected members reports To receive reports from district councillors/ elected members.	
24-06/10	Finances/ AGAR To discuss and resolve to agree any actions relating to: Asset list Budget Review Reconciliation 2023/2024 VAT Return AGAR – Contact details Annual Accounting Statement Annual Governance Internal Audit External Audit Exercise of Public Rights (10 th June – 19 th July)	
24-06/11	Swarthmoor/ High Carley To receive reports/ updates from Council and to resolve to agree any actions arising from them. Playground report Missed bin collections	
24-06/12	Pennington/ Loppergarth To receive reports/ updates from Council and to resolve to agree any actions arising from them. Playground report Gala Update Defib Update Fibre Roll Out Update	
24-06/13	Sunnyside/ Parish Rooms To receive reports relating to Sunnyside and the Parish Rooms and resolve to agree any actions arising from them. Sunnyside quotes – Gable end/ fascia's Parish Rooms quotes – woodworm Cleaning of Parish Rooms	
24-06/14	Planning matters Planning matters that were received after publication of this agenda will also be considered. <u>Planning matters arising from the meeting held on the 13/05/2024</u> <u>To review and comment on planning applications received</u> <u>To resolve to note decisions on recent applications</u> <u>To discuss possible future applications</u> Story Homes	
24-06/15	Financial Matters Bank balance as at 10/04/2024 Payments <u>To resolve to note the following payments from Bank Statements</u> <u>11/04/2024 – 10/05/2024</u> EON Next Parish Rooms SSE Streetlighting Npower Loppergarth Streetlighting Salary and WFH allowance Water Plus Allotments 1 and 1 Ionos website Total Statement Expenditure	<u>£30,184.50</u> <u>£921.72</u>

	<p>Receipts</p> <p><u>To resolve to note the following receipts from Bank Statements</u> <u>11/04/2024 – 10/05/2024</u></p> <p>WAF Precept £14,494.36 Room Hire £78.00 Sunnyside Rent £470.00 WAF Parish Grant £183.64 Total Statement Receipts <u>£15,226.00</u></p> <p>Bank Statement Balance at 10/05/2024 <u>£44,488.78</u></p> <p><u>Cashbook Payments</u> Total Cashbook Payments <u>£0.00</u></p> <p><u>Cashbook Receipts</u> Sunnyside Rent £470.00 Allotment x 2 £64.00 Total Cashbook Receipts <u>£534.00</u></p> <p>Total Payments <u>£921.72</u> Total Receipts <u>£15,760.00</u></p> <p>Running Balance <u>£45,022.78</u></p> <p>Reserves</p> <p>General £6,729.91 Buildings Maintenance £14,628.78 CIL £7,121.78 Bus Shelters Maintenance £2,021.73 Election Fees £4,000.00 Playground Maintenance <u>£2,349.80</u> Total <u>£36,852.00</u></p> <p><u>To resolve to consider/approve the following payments:</u></p> <p>Wood worm treatment and replacement door £538.00 Replacement doors x 7 £1,106</p>	
24-06/16	<p>Unity Bank/ .GOV Domains</p> <p>To receive updates and information regarding Unity Trust Bank and .gov domain website and emails</p>	
24-06/17	<p>BSIP Bus Consultation</p> <p>To receive information and updates regarding the Bus Service Consultation</p>	
24-06/18	<p>Items for Future Agendas</p> <p>To receive and consider items to be included on future agendas</p>	
24-06/19	<p>Date of the Next Meeting</p> <p>To resolve to agree the meeting date of the next meeting as 15th July 2024</p>	