

# Therfield Parish Council



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Chairman Andy Osbourne

## AGENDA

Notice is given that there will be the Meeting of Therfield Parish Council on Tuesday 16<sup>th</sup> May 2023 at 7.30pm at Therfield Chapel.

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### AGENDA - Part One.

1.5.23	To appoint a Chair of the Parish Council for the ensuing Council year.
2.5.23	To receive the Chair's Declaration of Acceptance of Office.
3.5.23	To appoint a Vice-Chair of the Parish Council for the ensuing Council year.
4.5.23	To receive the Vice-Chairs Declaration of Acceptance of Office.
5.5.23	To co-opt David and Sally Whitby to the Council.
6.5.23	To confirm that all Councillors have re-signed the Declaration of Acceptance of Office.
<b>AGENDA - Part Two.</b>	
7.5.23	To receive apologies for absence.
8.5.23	To receive members declaration of any pecuniary interest connected to the agenda.
9.5.23	To approve the minutes of the Meeting of the Parish Council held on the 14th March 2023, and the Chair to sign them as a true record.
10.5.23	To invite members of the public to address the meeting.
11.5.23	To discuss matters relating to North Herts and Herts CC.
12.05.23	To discuss matters relating to Heath and Greens. <ul style="list-style-type: none"><li>• Update on the probationers' input - Washing Ditch etc...</li></ul>
13.05.23	To hear from the Clerk including:

	<ul style="list-style-type: none"> <li>• Monthly totals, approval for expenses and invoices received and for prior approval.</li> <li>• Finance report.</li> <li>• Bank reconciliation.</li> <li>• 2022-23 Audit requirements for the year ending 2022/2023. <ol style="list-style-type: none"> <li>1. To approve the Annual Accounts 2022/2023.</li> <li>2. To approve the Certificate of Exemption 2022/2023</li> <li>3. To approve the Annual Internal Auditor Report for the year 2022/2023.</li> <li>4. To approve Section 1. The Annual Governance Statement 2022/2023.</li> <li>5. To approve Section 2. Accounting Statements 2022/2023.</li> <li>6. To agree the dates for the Public Rights record.</li> </ol> </li> </ul>
14.05.23	<p>To hear reports from the nominated representatives for the following:</p> <ul style="list-style-type: none"> <li>• <b>Highways and Police.</b></li> <li>• <b>Footpaths.</b></li> <li>• <b>Planning, AED:</b> to discuss any planning items lodged by date of meeting: <ol style="list-style-type: none"> <li>1. Reference: 23/00861/FPH</li> </ol> </li> <li>• <b>Any other items:</b> <ol style="list-style-type: none"> <li>1. Clive Close - resignation and planned acknowledgement.</li> <li>2. The future of the beacon.</li> <li>3. Mille Lane Benches - what happens now.</li> <li>4. Mill Lane disturbance.</li> <li>5. Bench on the village green opposite The Manse.</li> <li>6. Update reclaiming no man's land - AO.</li> <li>7. 'Sponsor a brick' - Sports Club.</li> <li>8. Any requests for monies to benefit the village.</li> </ol> </li> </ul>
15.05.23	To receive matters for report and/or referral to next agenda (info only).
16.05.23	Note correspondence received.
17.05.23	<p>To confirm date of next meeting.</p> <p>July 11th 2023.</p>