

PATRINGTON PARISH COUNCIL

CHAIR: COUNCILLOR CLAIRE HOLMES

PARISH CLERK / RFO:

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8th June 2022

Dear Councillor,

You are hereby summoned to attend a meeting of Patrington Parish Council to be held at **Patrington Village Hall, Patrington on Monday 13th June 2022 at 7.15pm** to transact the business on the agenda below.

Yours faithfully,

D Chapman

Diane Chapman

(Clerk to Patrington Parish Council)

Patrington Parish Council

AGENDA – 13th June 2022

1) ERYC UPDATE FROM WARD COUNCILLOR (IF PRESENT)

2) PARISHIONERS QUESTIONS

A period of up to fifteen minutes for members of the public to ask questions of the Parish Council or to make representations about a matter to be discussed in the meeting.

3) APOLOGIES

To receive any apologies for absence and to consider giving consent for individual councillors to be absent from this meeting.

4) DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

Members to declare any interest in items on the agenda and the nature of such interest and for the Council to determine if that interest could be prejudicial.

5) MINUTES OF ANNUAL MEETING HELD ON 9TH MAY 2022

To consider and approve the **attached** minutes of the meeting held on the 10th May 2021 as a true record.

6) MATTERS ARISING FROM THE ABOVE MEETING

To consider any relevant matters arising not covered elsewhere on the agenda

7) MINUTES OF PREVIOUS MEETING HELD ON 9TH MAY 2022

To consider and approve the **attached** minutes of the meeting held on 9th May 2022 as a true record.

8) MATTERS ARISING FROM THE ABOVE MEETING

To consider any relevant matters arising not covered elsewhere on the agenda including:

- I. Jubilee
- II. Newsletter

9) DRAFT MINUTES OF ANNUAL PARISH MEETING HELD ON 9TH MAY 2022

To consider any relevant issues raised not covered elsewhere on the agenda.

10) CONSTITUTION OF COUNCIL

To consider applicant for co-option of vacancy (see attached)

11) PLANNING

a) To consider responses to consultation on planning applications received:-

- I. **21/04565/PLF** Change of use of land for use a wildlife rehabilitation centre and erection of buildings and enclosures related to this use and including a managers dwelling, triage/reception building, tractor/hay barn, large mammals barn, multipurpose modular buildings, soft release areas and enclosures for hedgehog's, water birds, garden birds, gulls and pigeons. Land and trees North West of White Cottage Patrington Road Winestead Ren's Rescue. **Full Planning Permission.**
- II. **22/01792/TCA** Patrington Conservation Area – Crown reduce 1 no Ash Tree (G1) by 3 meters; Crown reduce 1no. Sycamore tree (G1) by 1metre; Crown lift 1no. Cooper Beech tree (T1) by 3 metres and side reduce by 2 metres to create clearance from cabin roof and side of house; Fell 1no Cherry Tree (T2) due to poor form; Crown reduce 1no Hawthorn tree (T3) to remove overhang; Crown reduce 2no Holly Tree (T2) by 2 metres; Crown reduce 1no. Ash tree (T5) by removing 2no limbs that extend over the lawn. Westerleys 49Greenshaw Lane Patrington Mr G Heaton. **Tree works in Conservation area.**
- III. **22/01313/PLF** Erection of two first floor extensions. Rose Cottage Winestead Lane Patrington Ms Sarah. **Works Full Planning Permission.**

b) To note ERYC decisions on previous consultation applications:

c) Outstanding planning applications updates:

12) FINANCE

- a) Payments made: D Chapman £704.60, S Gray £527.74, HMRC £48.60, R Blyth £675.00, M Theaker £180.00, WHA Vowels £51.92, MKM (toilets) £182.57, ERYC Supplies £59.89, Stamps £31.86, Website £28.78, Gloves £11.89, Jubilee £29.19, Gallagher Insurance £2882.76
- b) Payments to be approved: R Dixon (Audit) £600
- c) Receipts: ERYC Grant £500, Burials £170 and Jubilee £80
- d) To note the Bank reconciliation for May 2021.
- e) Audit-
 - I. To receive and approve the 2021/2022 Governance Statements (attached)
 - II. To receive and approve the 2021/2022 Accounting Statements (attached)
 - III. To receive and consider the 2021/2022 Internal Auditors Report (attached)
 - IV. To receive and consider the 2021/2022 Summary of recommendations (attached)

13) COMMITTEE REPORTS

To receive verbal reports in respect of the following:

- a) Cemetery and Churchyard
- b) General Purpose
- c) Personnel
- d) Village Hall
- e) Playing Field and Recreation Club
- f) SHAPE

14) OTHER ITEMS OF INFORMATION

Any other correspondence and other matters to be verbally reported by the Clerk.

15) ANY OTHER BUSINESS

- a) Items for future agenda –
- b) Items for information only

16) NEXT MEETING

To note the next Council Meeting is provisionally 18th July 2022, 7.15pm in Patrington Village Hall.

END OF AGENDA