

PATRINGTON PARISH COUNCIL

CHAIR: COUNCILLOR HELEN MURPHY

PARISH CLERK / RFO:

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3rd April 2024

Dear Councillor,

You are hereby summoned to attend a meeting of Patrington Parish Council to be held at **Patrington Village Hall, Patrington on Monday 8th April 2024 at 7.00 pm** to transact the business on the agenda below.

Yours faithfully,

D Chapman

Diane Chapman

(Clerk to Patrington Parish Council)

Patrington Parish Council

AGENDA – Monday 8th April 2024

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 PREDJUDICIAL 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 PREVIOUS MEETING HELD ON 11th MARCH 2024**

To consider and approve the **attached** minutes of the meeting held on 11th March 2024 as a true record.

6) MATTERS ARISING FROM THE ABOVE MEETING

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

- I. 80th Anniversary of D Day
- II. Hanging baskets and flags
- III. Maintenance of toilets

7) PLANNING

- a) To consider responses to consultation on planning applications received:-
- b) To note ERYC decisions on previous consultation applications:
- c) Outstanding planning applications updates:

8) FINANCE

- a) Payments made: D Chapman £704.60, M cropper £577.85, HMRC £146.63, Patrington Village Hall £100, ERYC Supplies £31.08 & £10.02, SLCC £148.00 , Holderness Gazette £66.00 , Holderness Mole Catcher £100.00 , HART £200.00, Grassby and Son £132.19, W HA Vowles & Son £2500.00
- b) Payments to be approved: None
- c) Receipts: £2000 Donation from Patrington Football Club
- d) To consider the budget monitoring report February 2024
- e) To receive the Bank Reconciliation January
- f) To Consider and approve the addition of lawn mower to the asset register.
- g) To note no changes required to Risk Assessment Register
- h) To approve the draft year end Annual report timetable as follows:
 - I. All completed accounts and return to Auditor 14/5/24
 - II. Completion of Internal Audit 1/6/24
 - III. Accounts, Return and Internal Audit Report to Council for approval 10/6/24
 - IV. Return posted to External Auditors 11/6/24

9) 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

10) OTHER ITEMS OF INFORMATION

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

11) ANY OTHER BUSINESS

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

12) NEXT MEETING

To note the next Council Meeting is provisionally 13th May 2024, 7.00 pm in Patrington Village Hall.

END OF AGENDA