

MESSINGHAM PARISH COUNCIL

Parish Clerk: Tracey Black

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NOTICE OF ANNUAL PRECEPT MEETING OF MESSINGHAM PARISH COUNCIL

To All Councillors

You are hereby summoned to attend the Annual Precept meeting of Messingham Parish Council on **Monday 22nd November 2021 at 7pm**, in Messingham Village Hall (Trinity Suite) Orchard Close, Messingham, for the purpose of transacting the following business.

Tracey Black

Clerk to the Parish Council

17th November 2021

AGENDA

1. Apologies for absence

To receive apologies for absence

2. Declarations of interest

- a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interest should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member of the council in respect of the agenda items listed below.

3. Planning - to resolve planning applications from NLC

- a) PA/2021/1740 – M Strong, 50 High Street – to erect a pair of semi-detached houses, including demolition of existing MOT garage and change of use of a commercial workshop to domestic garage.

4. To approve the following payment;

Ref	Date	Payee	Details	Vat	Total	Method
159	23/11/21	Playdale Playgrounds Ltd.	Roundabout – 50% deposit	1151.80	6910.81	online

- 5. To consider the exclusion of the press and public for Agenda items 6 & 7 in accordance with the Public Bodies (Admission to meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.**

6. To consider the Bedding Planting & Maintenance tenders and agree the contractor and length of contract.

7. Minutes of Personnel & Finance Committee

- i) To resolve to approve as a correct record the minutes of the Personnel & Finance committee held on 8/11/21
- ii) To resolve to adopt the recommendations.

To re-open the meeting to the public

8. Annual Precept

- a) **Budget update 2021/22** – To approve the budget summary for 2021/22 against year to date and projected values and note any variances.
- b) **Bank reconciliation** – To approve the bank reconciliation as at 18/11/21 and projected balance at 31/3/22.
- c) **2022/23 Budget** – to consider the budget requirements for 2022/23
- d) **Applications for Grant Aid (S137)** - To consider the applications for Grant Aid (s137) as per schedule.
- e) **2022/23 Precept to NLC** – to agree the total Precept figure for application to NLC.

Members of the public and press are welcome to attend all meetings of the Parish Council and committees