

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 28th November 2022 at 7pm**, in Messingham Community Hub, Wendover Road, Messingham, for the purpose of transacting the following business.

Tracey Black

Clerk to the Parish Council

23rd November 2022

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/2022/2019 – L White, 14 Leaburn Road – to erect a bungalow with appearance, landscaping layout and scale reserved for subsequent consideration.

4. To approve the following payment;

| Ref | Date | Payee | Details | Vat | Total | Method |
|-----|----------|-------------------------|--|-----|--------|--------|
| 188 | 29/11/22 | JEM Management Services | 50% deposit to prepare & submit planning application for permanent changing facilities at Holme Meadow recreation field. | 0 | 750.00 | online |

5. To consider the exclusion of the press and public for Agenda items 6 -9 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 tenders for Village grass cutting and agree the contractor and length of contract.
7. To consider the tenders for Village Verge cutting and agree the contractor and length of contract.
8. To consider the tenders for Public Rights of Way for Messingham & Holme and agree the contractor and length of contract.
9. To consider the tenders for Public Rights of Way & Verge cutting for East Butterwick & Public Rights of Way for Manton and agree the contractor and length of contract.

To re-open the meeting to the public

10. Annual Precept

- a) **Budget update 2022/23** – To approve the budget summary for 2022/23 against year to date and projected values and note any variances.
- b) **Bank reconciliation** – To approve the bank reconciliation as at 20/11/22 and projected balance at 31/3/23.
- c) **2023/24 Budget** – to consider the budget requirements for 2023/24.
- d) **Applications for Grant Aid (S137)** - To consider the applications for Grant Aid (s137) as per schedule.
- e) **2023/24 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