



I hereby give you notice that the Annual Parish Council Meeting of the Southerny Parish Council will be held on Wednesday 10th May 2023 At 7.00 pm in the Southerny Village Hall

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Members of the Public and Press Welcome to Attend

Agenda published: 3rd May 2023

and Circulated to Borough and County Councillor Martin Storey

Gail Robinson

Clerk to Southerny Parish Council and Financial Responsible Person

Email: parishclerk1@hotmail.co.uk

AGENDA

Public Comments / Questions on Parish Issues.

An opportunity for public comments and questions. Items relevant to the agenda will be incorporated into later discussions. All new items will be noted for the next meeting.

1. Election of Chairperson and Vice Chairperson – Chairperson to sign the Declaration of Acceptance of Office for Chairperson.
2. To record the names of those present
3. To consider and approve apologies for absence
4. To receive Declarations of Interest on Agenda Items and Dispensation Requests.
5. To confirm as a correct record the Minutes of the Ordinary Meeting of the Parish Council held on 12 April 2023
6. Matters Arising (Clerks Report)
7. To receive an update from County or Borough Councillors
8. To Note Any Councillors Concerns or items for next meeting and note forward work programme.
9. To approve any Handyman work
10. To consider actions regarding the stiles leading from the ally through to Ringmore Road
11. To consider permission for usage of the playing field - 26th May and 21st June
- 12. Parish Council Management**
 - a. To Note Annual Review of Declaration of Interest (Pecuniary and Non-Pecuniary)

- b. To Review and Approve Meeting Dates: Second Wednesday each month except August and January up until May 2024
 - c. To Approve Revised Standing Orders
 - d. To Approve Revised Financial Regulations
 - e. To Approve Assets Register YE 31.03.23
 - f. To Approve Insurance Renewal 2023/24
 - g. To Approve Statement of Accounts 2021/22 - Bank Reconciliation YE 31.03.23
 - h. To Approve Annual Governance and Accountability Return 2022/23
 - i. To approve items to be paid by Direct Debit and Standing Order
13. To Discuss and Consider Approval of Members Allowances 2023/24
14. To consider information about the graveyard around the ruined church and how to proceed
15. To receive financial information including month end bank statement
16. To approve Payments
17. To consider planning items

Applications

Any applications that appear on the Borough Council planning portal up to the date of the meeting that require the consultation of the Parish Council will be considered by the Councillors at their scheduled meeting, even if they are not listed below.

Applications

Decisions

Correspondence

Notification of a House Name for 55 Feltwell Road to: Southview, 55 Feltwell Road, Southery

18. To Note Date of next meeting, Annual Parish Meeting and Annual Parish Assembly – Wednesday 14th June 2023 at 7 pm in the Southery Village Hall
19. To resolve to the moving into a closed session, on the grounds of confidentiality in accordance with the Public Bodies Admission to Meetings Act 1960 s.1 (2)