

Agenda for Extraordinary Parish Council Meeting

South Croxton Parish Council

Members of South Croxton Parish Council are hereby summoned to the meeting on Monday 3rd May 2023 at 6.00 pm in the Village Hall

Members of the Public are welcome to attend

Covid - We recommend that you sanitize your hands on entry using the material supplied.

Note: the agenda/working documents are accessible via the Parish Council website - <https://www.southcroxtonparish.org.uk>

This Extraordinary meeting was called by the Chairman Mr D Morris and Councillors L Norton and V Newbery

1. Welcome to the meeting
2. Apologies for absence
3. Disclosures of Interest and Dispensation by Councillors
4. Approve and sign minutes of the Parish Council meeting held on 3rd April 2023
5. Matters Arising from Minutes of the Meeting held on 3rd April 2023
6. Election re-run 2023 – Time table
7. Audit – Certificate of Exemption
8. Planning Matters – update
9. Financial matters:

a) Bank Accounts and Reserves

Statement Current Account Balance	£ 6767.38 (Statement to 05/04)
Estimated Income to year end	£11920.35
Total	£18687.73
Uncleared Cheques from last meeting	£ 1134.44
Estimated spend to year end	£10682.61
Estimated Current Account Balance @ year end	£ 6870.68
Statement Reserve Account Balance	£18891.25 (Statement to 05/04)

b) Cheques to be approved at meeting

HMRC (Apr)	£ 62.60	Chq No1085
Clerks Wages (Apr)	£ 251.13	Chq No1086
Village Hall Rent (May)	£ 55.00	Chq No1087

Total Amount £ 368.73

10. Delegated matters for inquorate period

11. Date of next meetings – Annual Parish Council Meeting and Annual Parishioners meeting will both be held following the election re-run in June 2023.

Stephen Johnson - Clerk to South Croxton Parish Council (this Agenda published 26th March 2023)

Agenda Signed by Parish Clerk *Stephen Johnson*