Wysall and Thorpe in the Glebe Parish Council

**Councillors are summoned to attend the Annual Meeting of the Parish Council to be held on Tuesday 16th May 2023 at 7.30pm at Wysall Village Hall**

AGENDA

1] Election of Chair

2] Election of Vice Chair

3] Apologies for Absence

4] Minutes of the Previous Meeting – 4th April 2023

5] 15-Minute Open Session

6] Declarations of Interest

7] Borough and County Council Matters

8] Payments for Approval

9] Internal Auditors Report

10] Annual Governance and Accountability Return – Section 1

11] Annual Governance and Accountability Return – Section 2

12] Correspondence

13] Vacancy on the Parish Council

14] Policy Reviews

15] Insurance Document Approval

16] Planning Matters

17] Village Hall

* Heating system update
* Tree root update
* Village hall booking document update
* Meter readings
* Approval required for survey cost at village hall - £500 (Inc vat)
* Rising damp / Ongoing maintenance
* Replacement Union Jack Flag

18] Parking Concerns in the Village

19] Queen’s Memorial Plaque Wording

20] Coronation Grant Approval

21] Funding MPLC Licence for Social Committee

22] Playground Safety Inspection Requirement

23] Protocol for Claiming Costs from the Clerk / Village Hall Costs.

24]  Next Meeting

Danielle Scott: Parish Clerk/Responsible Financial Officer | Email: [clerk@wysall.parish.email](mailto:clerk@wysall.parish.email) | 04/05/23