Clerk: Mrs A Hankins 8 The Park Peakirk Peterborough PE6 7NG Tel: (01733) 253397

The Annual meeting of Peakirk Parish Council will be held on Monday 16<sup>th</sup> May 2022 in the Village Hall, starting at 7:30pm.

a. youre -

A Hankins Clerk to the Council Date: 10<sup>th</sup> May 2022

AGENDA

- 1. To elect a Chair.
- 2. Chair to sign Declaration of Acceptance of Office of Chair.
- 3. Councillors to sign Declarations of Office.
- 4. To note apologies Cllrs Crowson and Fovargue
- 5. To record declarations of interest.
- 6. To elect a Vice-Chair.
- 7. To appoint members to serve on the Planning Working Group.
- 8. To appoint representatives to/for the under-mentioned:
  - (a) Media/ Publicity
  - (b) CAPALC
  - (c) Peterborough Parish Liaison Committee.
  - (d) Village Hall Committee
  - (e) Climate Emergency Group
  - (f) John Clare Countryside Project
  - (g) Tree warden
  - (h) Flood Warden
  - (i) Community Emergency Response Co-ordinator.
- 9. To note existing policies and procedures and recommend review where appropriate:
  - (a) Charitable donations
  - (b) Planning applications and planning pre-application discussion/ meeting (July 2017)
  - (c) Purchase/laying of poppy wreath
  - (d) Complaint procedure
  - (e) Communications policy
  - (f) Terms of reference for representation on outside bodies
  - (g) Sustainable procurement policy
  - (h) Grievance and disciplinary policy
  - (i) Asset management policy
  - (j) Freedom of Information policy
  - (k) Volunteer policy

- (I) Emergency Plan recently reviewed, final draft awaited.
- (m) Tree Policy
- (n) Asset management policy
- (o) Single Use plastic policy
- 10. To receive current Asset Inspection Log and note any works outstanding.
- 11. To agree dates and times of ordinary meetings for the period January 2023– December 2023 and date for the Annual Parish Meeting.
- 12. To agree the continuation of appointment of Mr Rod Gall as the Internal Auditor.
- 13. To approve minutes of the previous meeting dated 12<sup>th</sup> April 2022.

## 14. Correspondence:

- 14.1 Clerks and Councils Direct, May Edition.
- 14.2 Police & Crime Commissioner local round table event (Microsoft teams) 11<sup>th</sup> July
- 14.3 National Allotment Society Magazine.
- 15. Planning:
  - 15.1 To consider planning application 22/00346/FUL for change of use from agricultural field to storage of landscaping materials (retrospective) on land west of Meadow Road, Peakirk.
  - 15.2 To note any other planning matters.

## 16. Finance:

- 16.1 To approve payment of Home Working Allowance in the sum of £10 and salary payment to Mrs A Hankins for May.
- 16.2 To approve renewal of membership subscription to CPRE in the sum of £36.
- 16.3 To receive and note the Annual Internal Audit Report 2021/22.
- 16.4 To complete and approve the Annual Governance Statement 2021/22.
- 16.5 To complete and approve the Accounting Statements for 2021/22.
- 16.6 To declare the council exempt from the requirement for a limited assurance review.
- 16.7 To consider insurance renewal quotes received.
- 16.8 To authorise payment of invoice from Mr Harding for grass cutting.
- 17. Allotments report from Cllr Clark including funding for the Water Collection Structure held over from previous meeting.
- 18. Maintenance:
  - 18.1 Grass-cutting
  - 18.2 Weeds
  - 18.3 Bus shelter
  - 18.4 Play equipment
- 19. To consider councillor attendance at NALC on-line training events and authorise appropriate expenditure.
- 20. To receive Councillors reports including John Clare Countryside Project, Peakirk Climate Emergency Group and Jubilee Working Group.
- 21. To consider any matters arising from the Annual Parish Meeting.
- 22. Item to consider future ways for productive communication with the parish and receipt of feedback to be deferred to the next meeting.
- 23. To note the date of the next meeting Monday 20th June.

## PLEASE NOTE THAT UP TO 10 MINUTES WILL BE ALLOWED AT THE START OF THE MEETING FOR PUBLIC QUESTION TIME