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 22<sup>nd</sup> May 2023, starting at 7.30pm, in the Village Hall.

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A Hankins Clerk to the Council Date: 17<sup>th</sup> May 2023

AGENDA

- 1. To elect a Chair.
- 2. Chair to sign Declaration of Acceptance of Office of Chair.
- 4. To note apologies.
- 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) Tree warden
  - (g) Flood Warden
  - (h) Community Emergency Response Co-ordinator.
- 9. To note existing policies and procedures and recommend review where appropriate:
  - (a) Charitable donations
  - (b) Purchase/laying of poppy wreath
  - (c) Communications policy
- 10. To approve the asset / property register and to receive the current Asset Inspection Log and timetable works outstanding.
- 11. To agree dates and times of ordinary meetings for the period January 2024– December 2024 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 17<sup>th</sup> April 2023.

- 14. Correspondence:
  - 14.1 James Collingridge, moved to Head of Highways and Transport.
  - 14.2 Reminder re police walkabout on 28<sup>th</sup> May, 11:00am.
  - 14.3 Clerks & Councils Direct May Edition.
  - 14.4 Allotment Magazine.

## 15. Planning:

- 15.1 To note decision 23/00302/LBC for replacement front elevation windows at 14 St Pegas Road Peakirk permitted.
- 15.2 To consider application 23/00449/HHFUL for Erection of single storey rear extension at 2 The Sanderling.
- 15.3 To note any response received from the City Council in relation to Assets of Community Value.

## 16. Finance:

- 16.1 To approve payment of Home Working Allowance and salary payment to Mrs A Hankins for May.
- 16.2 To approve reimbursement to Cllr Tuley for prizes for school children in the sum of £10.93
- 16.3 To receive and note the Annual Internal Audit Report 2022/23.
- 16.4 To complete and approve the Annual Governance Statement 2022/23.
- 16.5 To complete and approve the Accounting Statements for 2022/23.
- 16.6 To declare the council exempt from the requirement for a limited assurance review.
- 16.7 To approve the
- 16.8 To consider renewal of CPRE subscription.
- 16.9 To approve reimbursement to David Hankins in the sum of £10.45 for refreshments for the Big Help and the Annual Parish Meeting.
- 16.10 To approve payment of invoice from Mr R Harding for grass-cutting.
- 16.11 To approve Insurance renewal with Zurich Municipal.
- 17. Allotments report from Cllr Clark including funding for the Water Collection Structure held over from previous meeting.
- 18. Maintenance:
  - 18.1 Resistograph Testing to consider quotes received.
  - 18.2 Items from Village Walkabout
  - 18.3 To amend the grass-cutting contract to include strimming along the Yew Hedge boundary on Deeping Road.
  - 18.4 Verge encroachment 46 St Pegas Road.
  - 18.5 Drain Deeping Road.
  - 18.6 Millennium Copse maintenance.
  - 18.7 Update on Glebe Field, horses.
- 19. To consider any matters arising from the Annual Parish Meeting.
- 20. To receive councillors reports.
- 21. To note the date of the next meeting Monday 19th June.

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