

# WOOLMER GREEN PARISH COUNCIL

## To Members of the Council

**You are summoned to attend the Annual Meeting of the Council on  
Tuesday 9 May 2023 at 7.30 pm in the Village Hall, Hall Lane.**

### **AGENDA**

- 1.1 To elect a Chairman for 2023/24.
- 1.2 To receive the Chairman's Declaration of Acceptance of Office.
- 1.3 To elect a Vice-Chairman for 2023/24.
- 1.4 To receive the Vice-Chairman's Declaration of Acceptance of Office.
- 1.5 To receive apologies of absence.
- 1.6 To review Registers of Interest.
- 1.7 To appoint councillors to the following specific responsibilities:  
Village Hall, Hall Grounds, Finance, Planning, Environment, Transport,  
Allotment Liaison, Young People Liaison, Staffing Committee, Community
- 1.8 To review Council's policies & risk assessments.
- 1.9 To review the Council's eligibility for the Power of General Competence:
- 1.10 To appoint an internal auditor for 2023/24.
- 1.11 To consider requests for dispensation and pecuniary & other interests on items on the agenda.
- 1.12 To receive petitions, comments and questions from the public.
- 1.13 To approve minutes of the Council Meeting on 14 March.
- 1.14 To note minutes of Annual Parish Meeting 18 April.
- 1.15 To receive reports on meetings & events attended by Councillors.
- 1.16 To receive correspondence.
- 1.17 **Planning** (*Cllr Dix & Horton*)
  - a) 6/2023/0827/TPO 5 Evergreen Close, Birch trees x 2. Crown reduction at 15% to allow light to reach solar panels TPO105 T4 TPO105 T5
  - b) 6/2023/0582/HOUSE 43 London, Erection of a part single storey, part two storey rear extension with Juliet balcony and rooflights, alterations to porch and existing openings, insertion of new windows in flank wall, removal of chimney, and alteration of external materials from dashed render with smooth painted render, following the demolition of the existing rear conservatory.
  - c) 6/2023/0391/HOUSE 12 Broadfield Road.
  - d) 6/2023/0203/HOUSE 26 New Road.
  - e) 6/2023/0296/LAWP 50 Carvers Croft.
  - f) 6/2023/0109/HOUSE 19 Hay Wains.
  - g) 6/2023/0178/LAWP 16 Wolves Mere.
  - h) To receive update on Local Plan Examination.
- 1.18 **Hall** (*Cllrs Corke & Pinney*) & Grounds: (*Cllr Dix*)
  - a) To consider purchase of new projector.
  - b) To receive a report on the weekly playground inspection.
  - c) To discuss dogs in the tennis court.
  - d) To discuss allowing the dance group to erect a sign.
  - e) To consider quote to repair hall gutter soffits.
- 1.19 **Finance** (*Cllr Hall*)
  - a) To receive and approve the payments for March/April - circulated.
  - b) To receive and approve the accounts & bank reconciliation for March/April – circulated
  - c) To approve the Annual Governance Statement 2022/23
  - d) To approve the Accounting Statement 2022/23
  - e) To approve the date of the Period of for the Exercise of Public Rights.
  - f) To Approve the date the Notice is to be published on the Councils website
  - g) To approve payments by BACS & CHAPS for 2023/24.
  - h) To report bad debts for 2022/23.
  - i) To consider a payment to the internal auditor.
- 1.20 **Environment** (*Cllr Dix & Horton*) & Transport: (*Cllr Gribble*)
  - a) To discuss highways matters.
- 1.21 **Community** (*Cllrs Corke & Pinney*)
  - a) To receive a report on Wheels on Woolmer Green.
  - b) To receive update on Village Day.
  - c) To receive update on Woollyfest.
- 1.22 To receive announcements. (*for information only*).
- 1.23 To agree date of next meeting – Parish Meeting Tuesday 13 June at 7.30pm.

Signed  
Clerk



Date: 4 May 2023