

ROXBY-CUM-RISBY PARISH COUNCIL
THE ANNUAL PARISH COUNCIL MEETING WILL BE HELD ON
WEDNESDAY 24 MAY 2023 AT 7.15 PM IN THE METHODIST CHAPEL SCHOOLROOM

AGENDA

- 2023/1 Election of Chairman and signing of the Chairman's Declaration of Acceptance of Office
- 2023/2 Election of Vice-Chairman and signing of the Declaration of Acceptance of Office
- 2023/3 Apologies
- 2023/4 Declarations of interest
- a) To record declarations of interest by any member of the council in respect of the items listed below. Members declaring interests should identify the item and type of interest being declared.
 - b) To note dispensations given to any member of the council in respect of the agenda items listed below.
- 2023/5 To receive the minutes of the meeting held on 8 March 2023 for approval
- 2023/6 Matters arising from the minutes not covered by the agenda
- 2023/7 To confirm all Councillors have reviewed their Declarations of Interest
- 2023/8 To consider the annual Internal audit report 2022-23
- 2023/9 External audit
- a. Approval of Annual Governance Statement 2022-23
 - b. Approval and signature relating to the Accounting Statements 2022-23
 - c. To consider and approve Certificate of Exemption 2022-23
 - d. Agree dates for public notice for period of exercise of public rights to 2022-23 accounts
- 2023/10 Finance reports
- a. To receive updates regarding finance and agree payments for 2022-23
 - b. To approve the annual payment of the contract for winding the war memorial clock
 - c. To approve the annual payment of the contract for cleaning the bus shelter
 - d. To review and approve the financial risk assessment.
 - e. To review and approve the asset register.
- 2023/11 Review of policies: standing orders/financial regulations/code of conduct
- 2023/12 To review and adopt the new Health and Safety Policy and the new Equality and Diversity Policy
- 2023/13 To review the BHIB Insurance policy
- 2023/14 Update for the NLGEP group
- 2023/15 Update on Solar2 Farm
- 2023/16 Landfill Site
- 2023/17 Dogfouling

- 2023/18 Village image:
i) Roxby
– to consider applying to the land registry to establish ownership of the land around St Mary’s Church, North Street, Roxby
ii) Dragonby
- 2023/19 Playing Field
- 2023/20 Planning applications
- 2023/21 Roads
- 2023/22 Correspondence
- 2023/23 Flooding in Roxby - update
- 2023/24 Reports:
i) Clerk
ii) Parish Councillor
iii) Ward Councillors
- 2023/25 Dates of meetings for 2023/2024
- 2023/26 Items for inclusion on next meeting’s agenda

Mrs Jo Curtis
Clerk, Roxby-cum-Risby Parish Council
16 May 2023