

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

- 2023/38 Election of Chairman and signing of the Chairman's Declaration of Acceptance of Office
- 2023/39 Election of Vice-Chairman and signing of the Declaration of Acceptance of Office
- 2023/40 Apologies
- 2023/41 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.
- 2023/42 To receive the minutes of the meeting held on 8 March 2023 for approval
- 2023/43 Matters arising from the minutes not covered by the agenda
- 2023/44 To confirm all Councillors have reviewed their Declarations of Interest
- 2023/45 To consider the annual Internal audit report 2022-23
- 2023/46 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
- 2023/47 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.
- 2023/48 Review of policies: standing orders/financial regulations/code of conduct
- 2023/49 To review and adopt the new Health and Safety Policy and the new Equality and Diversity Policy
- 2023/50 To review the BHIB Insurance policy
- 2023/51 Update for the NLGEP group
- 2023/52 Update on Solar2 Farm
- 2023/53 Landfill Site
- 2023/54 Dogfouling

- 2023/55 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
- 2023/56 Playing Field
- 2023/57 Planning applications
- 2023/58 Roads
- 2023/59 Correspondence
- 2023/60 Flooding in Roxby - update
- 2023/61 Reports:
i) Clerk
ii) Parish Councillor
iii) Ward Councillors
- 2023/63 Dates of meetings for 2023/2024
- 2023/64 Items for inclusion on next meeting’s agenda

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