

Gargrave Parish Council

Clerk: Ms Kath Ashby
Gargrave Village Hall, West Street, Gargrave, BD23 3RD
Tel: 01756 668209. E-mail: gargravepc@yahoo.com

Dear Councillor,

29 December 2022

You are summoned to attend the next meeting of Gargrave Parish Council,
to be held on **Wednesday 4 January 2023 at 7.15pm**
(Members of the public will adhere to the rules set by the council for this session)

A G E N D A

1. **To receive apologies for absence.**
2. **To acknowledge those present.**
3. **To receive any declarations of interest** under the council's code of conduct or members. Register of Interests.
4. **To confirm the minutes of meeting held on Wednesday 7 December 2022** as a true and correct record.
5. **Matters requested by councillors:**
 - 5.1 District Councillor – Simon Myers
6. **To receive information on the following ongoing issues and decide further action where necessary:**
 - 6.1 Police Report
 - 6.2 Public Participation
 - 6.3 Grass Cutting Spec 2023
 - 6.4 Trees
 - 6.5 Flood Plan Presentation
 - 6.6 CIL Monies Update
 - 6.7 Financial Regulations Resolution
 - 6.8 Internal Audit Appointment
 - 6.9 Church Defibrillator Resolution
7. **To consider the planning applications and decisions:**
See attached List.
8. **Financial matters:**
 - 8.1. To approve the accounts for payment:
 - 8.2 Budget Monitoring Statement – Resolution to confirm acceptance.
 - 8.3 Renewal of External Auditors Contract.
9. **To consider the following new correspondence** received and decide action where necessary: See attached List.
10. **To notify the clerk of matters for inclusion on the Agenda of the next meeting.**
11. To confirm the date of the next meeting as **Wednesday 8 February 2023**



Kath Ashby (CLERK)

