

Parish Clerk: Nicola LeDain

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SWAINSTHORPE PARISH COUNCIL

To members of the Council - You are hereby summoned to attend a meeting of Swainsthorpe Parish Council at **Swainsthorpe Church on Wednesday 12 July 2023 at 7.30pm**, for the purpose of transacting the following business:

AGENDA

1. To consider apologies for absence
2. Declarations of interest for items on the agenda
3. Election of vice Chair
4. Minutes
 - a) To confirm the minutes of the meeting held on 12 May 2023.
 - b) Matters arising not mentioned elsewhere on the agenda.
 - i Speedwatch
 - ii Village flowers
 - iii Councillor training
5. Public Open Forum including reports from District and County Councillors.
6. Planning.
 - a) To receive an update on 2021/2495 – Installation of a solar farm – Brick Kiln Lane
 - b) To receive an update on 2023/1095 – Energy Storage System – Land North of Hickling Lane
 - c) To note any updates on the following;
 - i Hornsea
 - ii Sheringham
 - iii East Anglia Green Energy Enablement
 - d) To consider new planning applications
7. Finance
 - a) To receive the financial report to date
 - b) To consider the payment of the following:
Clerk salary
HMRC
Accounts 2022/2023
 - c) To receive the end of year accounts
 - ii. To consider the assertions on, and complete, the Annual Governance Statement 2022/23 and to authorise the Clerk and Chairman to sign.
 - iv. To consider and approve the Accounting Statements 2022/23 and to authorise the Chairman to sign.
8. To consider the Village Plan and agree the next steps
9. To receive an update regarding the village gates
10. To receive an update on the Jubilee Garden and to consider a quote from David Ashley-Cowan regarding the maintenance of the Jubilee Garden
11. To receive an update on the telephone box and defibrillator (AC)
12. To receive an update on the play area
13. To receive items for the next agenda.
14. To note the date of the next meeting: TBC

Nicola Ledain, Parish Clerk, 6 July 2023