Gunthwaite and Ingbirchworth Parish Council

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13th May 2024

OPEN TO ALL MEMBERS OF THE PUBLIC AND PRESS

The Annual meeting of Gunthwaite and Ingbirchworth Parish Council will be held in the firstfloor function room at the Fountain Village Pub, Wellthorne Lane, Ingbirchworth S36 7GJ on Wednesday 22nd May 2024 at 7.30pm, at the conclusion of the Annual Parish meeting which starts at 7.00pm at the same venue.

Alcoholic beverages cannot be brought in to or consumed at the meeting. This room can only be reached via stairs. If you want to attend a meeting but due to mobility issues cannot use stairs, please contact the Clerk in advance.

Ms. A. Murphy Clerk to the Council

AGENDA

2024/001. To elect a Chairman of the Parish Council.

2024/002. To accept a Declaration of Acceptance of Office from the Chairman of the Parish Council.

2024/003. To receive apologies and approve reasons for absence.

2024/004. To receive Declarations of Interest in items on the agenda.

2024/005. To elect a Vice Chairman of the Parish Council.

2024/006. To note that any Councillor with changes to their previously completed Register of Interest Forms should send a new form to the Clerk within 28 days of the meeting.

2024/007. To confirm the appointment of Councillors to outside bodies.

2024/008. To certify Gunthwaite and Ingbirchworth Parish Council as exempt from external audit for fiscal year 2023/2024 and complete the Certificate of Exemption.

2024/009. To receive and approve the Bank Reconciliation and to receive Explanation of Variances.

2024/010. To note the Annual Internal Audit report for 2023/24 included at page 4 of the Annual Governance and Accountability Return 2023/24.

2024/011. To approve Section 1 - Annual Governance Statement 2023/24 and Section 2 – Accounting Statements 2023/24 for Gunthwaite and Ingbirchworth Parish Council on pages 5 and 6 of the Annual Governance and Accountability Return 2023/24 2024/012. To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities.

2024/013. To confirm and sign the minutes of the meeting held on 17th April 2024. 2024/014. To adjourn the business of the meeting to receive comment and questions from members of the public on agenda items.

2024/015.To receive and consider any planning applications since the last meeting 2024/015.1 2024/0279 Replacement of single storey rear extension with larger single storey rear extension. Indbirchworth

2024/015.2 2024/0312 Erection of porch to front of 2 storey detached dwelling, Ingbirchworth

2024/016. To receive and consider matters relating to the grant payment from Penistone Ward Alliance made towards the two new interpretive signs, including repayment of any unspent monies.

2024/017 To note the donation of £60 made by Mr. and Mrs. Stancliffe towards new pads for the defibrillators.

2024/018 To note that the Gunthwaite residents' newsletters were delivered.

2024/019 To receive and consider matters relating to the Local Government Boundary Commissions review of ward boundaries in Barnsley, and the proposal for the Parish to be relocated to the Penistone East ward.

2024/020.To consider matters relating to Public Rights of Way and Public Open Spaces.

2024/020.1 to receive and consider matters relating to the new shelter being erected by the Ingbirchworth Petanque social club.

2024/020.2 to receive and consider matters about in-progress village maintenance and gardening works.

2024/020.3 to receive and consider matters relating to the stolen bin at Annat Royd seating area.

2024/021.To consider matters for referral to BMBC Highways authority.

2024/022. To consider matters for referral to Neighbourhood services.

2024/023. To receive and consider crime and safety matters.

2024/024. Financial matters

2024/024.1 to receive accounts for payment and note income received.

2024/024.2 to receive and note bank reconciliation report to April 30th.

2024/024.3 to receive and consider the budget monitor report to May 22nd.

2024/024.4 to receive and consider accounts paid by Debit card by the Clerk,

Councillors to sign and date the payment confirmation slip to confirm no double payments made.

2024/024.5 to receive and sign the mandate form to remove a former Councillor from the Council's bank account

2024/025.To note Correspondence received.

2024/025.1 YLCA White Rose Updates/Law and Governance Bulletins (Apr/May). 2024/025.2 Invitation to Councillors to the Mayor of Barnsley's Civic Service.

2024/025.3 Social Prescribing news from the Penistone team.

2024/025.4 Clerk contacted via facebook and telephone about an issue with the defibrillator on Wellthorne Lane.

2024/026.To confirm the next council meeting date as Wednesday June 26th, 2023.