

NORMANTON-ON-TRENT WITH MARNHAM PARISH COUNCIL

MEETING AGENDA - ANNUAL GENERAL MEETING

Tuesday 21st May 2024, 7.15pm, Low Marnham Church Room

1. Apologies for Absence
2. Election of Office
 - (i) Chairman
 - (ii) Vice Chairman
3. Declaration of Acceptance of Office
4. Update from J G Pears
5. Meeting closed for Public Open Session of 5 minutes
6. Matters arising from the Public Open Session
7. Minutes of the previous meeting held on Tuesday 28th March 2024
8. Matters to report from the Minutes of meeting held on 28th March 2024
 - One Earth Great North Solar Farm Proposal
 - South Street Noticeboard
 - Sustrans cycle track
 - Flooding update
9. Community Engagement
10. Village Playground Proposal
11. Financial Matters
 - 2023/24 Annual Governance and Accounting Return
 - Review of Insurance Cover – BHIB have submitted a renewal quote of £400.27 for 2024/25. (previous year's renewal was £375.16)
 - Balance of Accounts and approval of financial transactions. See transactions overleaf.
12. Policy Reviews – 2024/25
 - Standing Orders / Financial Regulations / Risk Assessments
13. Crime Update
14. Planning Matters
 - 22/01071/FUL – Erection of Warehouse Building (deadline: 09.04.23)
 - 23/00313/FUL – Erection of 1.8m Palisade Fence (deadline: 06.04.23)
15. Highways Matters
16. Parish Burial Ground
17. Allotments
18. Defibrillators
19. Correspondence
20. Any other Business
21. Business for the next meeting
22. Date of next meeting – Tuesday 16th July, 7pm, Low Marnham Church Room

10. May Financial Transactions

Opening bank balance = £24053.73

NUMBER	PAYMENT/RECEIPT	RECEIPTS	PAYMENTS
P1	Retirement Gift – D Mills		£100.00
P2	Village Hall Invoice 2024/003 – Toddler Group		£180.00
P3	Village Hall Invoice 2024/010 – Toddler Group		£90.00
P4	Village Hall Invoice 2024/014 – Toddler Group		£120.00
P5	Clerk's Salary April-May 2024		£452.68
P6	Clerk's Expenses – Gift for Auditor		£15.00
P7	Notts ALC Code of Conduct Training Course		£45.00
P8	St John Ambulance IPAD AED Battery & Pads		£379.20
P9	St John Ambulance ZOLL AED Battery & Pads		£243.60
P10	Clear Councils Insurance Renewal Premium 2024/25		£487.33
P11	Normanton Village Hall Inv 2024/017 Jan 2024		£15.00
P12	Normanton Village Hall Inv 2024/004 Jan 2024		£15.00
R1	Allotment Rental 2024/25 – G Fox	£5.00	
R2	Brotts Field Rental 2024/25 – J Rushby	£80.00	
R3	Bassetlaw DC 1 st Precept 2024/25	£3242.50	
R4	HMRC VAT Refund 2023/24	£120.92	
		£3448.42	£2142.81
	BALANCE TO CARRY FORWARD	£25359.34	