

Thompson Parish Council

The Annual Parish Council Meeting (AGM) of the Parish Council will be held on
Tuesday 16 May 2023 immediately after Annual Parish Meeting at 7.00pm
To be held in Thompson Community Hall

Agenda

Signing of Declarations of Acceptance of Office must take place before the agenda proper starts for all councillors. The meeting is chaired by the outgoing Chairperson.

1. To elect Chairperson 2023 - 2024, Declaration of acceptance of Office
2. To elect Vice Chairperson 2023 - 2024, Declaration of acceptance of Office
3. Declaration of pecuniary interests (DPIs), (All councillors to complete within 28 days)
4. To consider accepting apologies for absence
5. To record declarations of interest
6. To approve Minutes of Parish Council Meeting held on Tuesday 21 March 2023
7. To discuss any matters arising from minutes
8. To adjourn the meeting for public participation, an opportunity for members of the public to raise any queries and concerns
9. To discuss Footpath No. 1
10. To discuss litter picking equipment
11. To discuss surface water management in Thompson
12. Review of governance documents
 - 12.1 To review Code of Conduct
 - 12.2 To review Standing Orders
 - 12.3 To review Financial Regulations
 - 12.4 To review Risk Assessment
13. To report on financial matters
 - 13.1 Approval of accounts 2022/2023 (AGAR Form 2, PKF Littlejohn, External auditors.)
 - 13.1.1 Certificate of Exemption from limited assurance review (p3) (<£25,000 gross income)
 - 13.1.2 Internal auditor's report (p4)
 - 13.1.3 To approve Annual Governance Statement 2022/2023 AGAR Form 2. (p5)
 - 13.1.4 To approve Accounting Statements 2022/2023 AGAR Form 2. (p6)
 - 13.2 Finances
 - 13.2.1 Financial position
 - 13.2.2 Money in since last meeting
 - 13.2.3 Bank Reconciliation
 - 13.2.4 Cheques out (to sign)
 - 13.2.5 Budget Vs Actuals
 - 13.2.6 Insurance renewal
 - 13.2.7 Donations to organisations
 - 13.2.8 Bank account signatories
14. To consider planning applications
 - 14.1 Planning **outcomes** since last meeting
 - 14.2 Applications **pending** outcome
3PL/2022/0098/F GORAM Dersingham House and Stornoway Marlpit Road IP24 1PR,
Chalet bungalow and waste treatment plant to the rear of Dersingham House and
Stornoway (050)

3PL/2022/1427/TDC WESTMERE HOMES (WAS BLUE OAK) Land to the east of Marlpit Road and South of Mill Road, Technical details consent for the erection of 4no. dwellings with associated access, foul and surface water drainage, parking and landscaping following Permission in Principle approval - 3PL/2020/1215/PIP (058) and revision (059) and additional info: revised flood risk (062)

3PL/2023/0177/D AINGE Land Adjacent to Farriers Tottington Road IP24 1PX. Approval of Reserved matters following Outline approval 3PL/2022/0016/O (060)

3PN/2023/0008/UC RAKER/ Redbrick Barns Marlpit Road IP24 1PR/ Prior approval for proposed change of use of agricultural building to 4no. dwellinghouses (Use Class C3) and for building operations reasonably necessary for the conversion The Town and Country Planning General Permitted Development) (England) Order 2015 (as amended) - Schedule 2, Part 3, Class Q. (061)

14.3 New applications since last meeting (15 March 2022)

3PL/2023/0366/F (3PL/2022/1167/F Withdrawn) **PARROTT** Land off Hallfield Road IP24 1PT, Retrospective application for the retention of one timber cabin (to be used as a holiday let) (063)

3PL/2023/0406/HOU DAWSON 25 Pockthorpe Lane IP24 1PN, Proposed Single Storey Front & Rear Extensions (064)

3PL/2023/0445/F DOWN Leggates Barn Church Road IP24 1QB, Change of use of agricultural land to domestic curtilage (065)

And to include any new applications received after agenda finalised.

15. To discuss any correspondence
16. AOB - To receive items for the next agenda
17. Date of next meeting - **Tuesday 18 July 2023** at 7.30pm

NB. Members must declare any personal interest in any item on the agenda and state whether they are also prejudiced. In the case of a personal interest the member may speak and vote on the matter. In prejudicial interests the member must withdraw from the room whilst the matter is discussed.

Ms Kim Austin: Clerk to the Parish Council
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