

SOUTH WARNBOROUGH PARISH COUNCIL

Notice is hereby given that the Meeting of the South Warnborough Parish Council will be held at
The Ridley Hall on Thursday 16 June 2022 at 7.30 p.m.

AGENDA

- 16/22 Apologies.**
17/22 Declarations of Interest.
18/22 Public Session - The meeting will recess for **not more than 15 minutes** so as to allow any member of the public to address the meeting.

19/22 To Approve minutes from the Parish Council meeting on 16 May 2022.

20/22 FINANCES

(a) Review & Approve

- (i) Internal Auditor's Report for YE2022.
- (ii) Section 1 of the 2021/22 Annual Governance & Accountability Return (AGAR).
- (iii) Section 2 of the 2021/22 Annual Governance & Accountability Return (AGAR).
- (iv) Payments as listed & Bank Reconciliation to 31 March 2022.

12.05.22	Do The Numbers	Internal Auditor Fee	320.00	R
18.05.22	The Lawn Master	Weed Maintenance	26.00	
12.05.22	Ridley Village Hall	Platinum Jubilee Event	1,000	R
01.06.22	Mark Hazell	Repair to Memorial Bench, Concrete and relevel	100.00	
09.05.22	Arthur J Gallagher	Insurance Premium	1,171.63	
28.05.22	Swadling Garden	Groundwork – May	430.00	
01.06.22	Larkstel Limited	May bin collections	46.80	

21/22 PROPSALS & RESOLUTIONS

(a) Review & Adopt

- (i) 2022/23 Standing Orders & Financial Regulations.
- (ii) 2022/23 Codes of Conduct.
- (iii) 2022/23 Councillors' Roles & Responsibilities.

22/22 ROUTINE BUSINESS & ADMINISTRATION

- (i) Review & Approve Internal Communications Protocol.
- (ii) Review & Approve Asset Register YE 2023.
- (iii) Review & Approve Insurance Policy Schedule to 31 May 2023.

23/22 PROJECTS

(a) Receive & Review

- (i) Village Gates.
- (ii) Bus Shelter.
- (iii) Platinum Jubilee Garden.
- (iv) Quotation for Platinum Jubilee Bench.

24/22 HIGHWAYS, FOOTPATHS, SID & SPEED WATCH

25/22 Any Other Business (for information only)

- (i) Greening Campaign.
- (ii) Parish Flood Forum.
- (iii) Banking Mandates.
- (iv) Employment Contract.

26/22 Date of Next Meeting - 18 July 2022 @ 7.30 at The Ridley Hall.

Susan Richardson
Clerk, RFO South Warnborough Parish Council

Sunday 12th June 2022
Email: clerk.swparishcouncil@gmail.com