

LONG SUTTON & WELL PARISH COUNCIL

The Annual Parish Meeting of Long Sutton and Well Parish Council will be held on Thursday 19 May 2022 @ 7.30 p.m. at Long Sutton Village Hall, The Street, Long Sutton.

AGENDA

- 01/22 Election of Chairman & Received Acceptance of Office.**
- 02/22 Receive All Councillors' completed Declarations of Interest.**
- 03/22 Election of Co-Opted Councillor & Receive Acceptance of Office & Declarations of Interest.**
- 04/22 Apologies**
- 05/22 Declarations of Interest** arising from this Agenda, Members and Officers are invited to declare any relevant interests. Notwithstanding this item, Members may subsequently declare an interest at any point during the meeting.
- 06/22 Public Participation**
The meeting will recess for **not more than 15 minutes** to allow any members of public to address the meeting.
- 07/22 Minutes of the previous meeting**
(a) To ratify the Minutes of the Parish Council Meeting held on 17 March 2022.
- 08/22 PROPOSALS & RESOLUTIONS**
(a) To Review & Adopt the 2022/23 Roles & Responsibilities.
(b) To Review & Adopt the 2022/23 Standing Orders & Financial Regulations.
(c) To Review & Adopt the 2022/23 Codes of Conduct.
- 08/22 FINANCE**
(a) To Approve:
(i) Bank Reconciliation to YE 31 March 2022 & Payments on Account. (Appendix One).
(ii) Summary Receipts & Payment Account to YE 31 March 2022 Q4 (Appendix Two).
(iii) Section 1 of the 2021/2022 Annual Governance & Accountability Return (AGAR).
(iv) Section 2 of the 2021/2022 Annual Governance & Accountability Return (AGAR).
- 09/22 PLANNING** <http://publicaccess.hart.gov.uk/online-applications/>
(a) 22/00877/FUL Lord Wandsworth College for installation of 6-metre-high street lighting columns. Comments by 3 June.
(b) 22/00735/HOU Mill Cottage, Wingate Lane for erection of a conservatory following demolition of existing conservatory. Comments by 2 June.
(c) 22/00878/FUL Lord Wandsworth College for installation of twelve 8-metre-high floodlighting columns to existing artificial netball and tennis pitches. Comments by 31 May.
(d) 22/00855/HOU 18 Chaffers Close for erection of a single storey side and rear extension. Comments by 30 May.
(e) 22/00687/HOU Hollybank, Copse Lane for erection of a two-storey front extension, porch and oak posts, single storey rear extension, introduction of render and composite cladding. Comments by 17 May.
(f) 22/00820/FUL Manor House, The Street for creation of a new access and erection of a fence and gate. Comments by 17 May.
(g) 22/00488/HOU Broomfield, Copse Lane for erection of a two-storey rear extension, raise the garage roof to create a first floor with residential accommodation. Comments by 12 May.

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(h) **21/02359/HOU Mulberry Cottage, White Hill, Well** for retention of automated solid oak gate. Note The PC's No Objection comment of 12 April 2022.

(i) Other planning matters;

(i) To receive report on Big Meadow (MB)

10/22 To Receive Report on the Playground (SB).

11/22 To Receive Report on Highways, SID & Parish Lengthsman (MB).

(a) **To Agree** the 2022/23 Lengthsman Agreement.

12/22 To Receive Report on Footpaths & Bridleways.

13/22 To Receive Report on LWC, OGCC Agreement(s) (JG).

14/22 To Receive Report on LSPS Liaison (SB).

15/22 To Receive Report on Crime Report (Clerk).

16/22 Any Other Business for information only.

(a) K6 Telephone Box.

(b) Platinum Jubilee Celebration Picnic update.

17/22 To Discuss confidential business.

18/22 Date of the next meeting, Thursday 28 July, 22 September & 24 November.

APPENDIX ONE - Agenda Item 08/22(a)(i)

Payments

Eller's Plumbing & Heating Limited	Pavilion leak	102.00
Susan Richardson	160 Platinum Jubilee Badges	158.40
Hart District Council	Bin Emptying April 2021 to March 2022	561.60
David Astbury	Repair to Pavilion roof, guttering & cladding	450.00
Hampshire Association of Local	Annual Affiliation Fee	248.57
Atlas Fire Protection	Pavilion extinguishers, fire blanket, notices	391.80
Long Sutton Village Hall	Meeting Room Hire	150.00
PCC Long Sutton	Churchyard Maintenance Donation	100.00

Receipts since the last meeting

Hart District Council	Precept	18,500.00
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Bank Reconciliation to 31st March 2022

Lloyds Bank (Treasurer Account)	5,224.55
Lloyds Bank (Business Instant Saver)	8,388.17
Lloyds Bank (Sink Fund)	9,105.47

Total Cash **22,718.19**

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APPENDIX TWO - Agenda Item 08/22(a)(ii)

LONG SUTTON PARISH COUNCIL						
SUMMARY RECEIPTS & PAYMENT ACCOUNT						
<u>4th QUARTER ENDED 31 MARCH 2022</u>						
					Figures shown exclusive of	
Annual Budget	Actual-v-Budget				£	£
RECEIPTS						
17671	100%	Precept			-	
25	7%	Bank Interest			0.42	
1800	58%	Other			41.56	
TOTAL RECEIPTS						41.98
PAYMENTS						
6760	108%	Net Salaries & Allowances (Jan-Mar 0)			1,689.99	
0	#DIV/0!	HCC - Pension Contributions (e'ers & e'ees)			-	
200	99%	Clerk's Expenses Net VAT (Jan-Mar 0)			62.13	
600	105%	Office Expenses			46.62	
100	204%	Chairmans Allowance			150.00	
3000	87%	Parish Maintenance			142.56	
1100	120%	Insurance Premium			-	
200	68%	Grants & Donations:			-	
350	109%	Cemetry			250.00	
350	17%	Training			58.00	
200	75%	Hall Hire			150.00	
450	94%	Audit Fees			-	
250	97%	Subscriptions			-	
150	111%	Website			-	
2000	96%	Recreation Ground			446.50	
1300	114%	Playground			739.58	
700	86%	Miscellaneous/Other incl. Election Expenses			128.00	
1800	47%	VAT on payments			65.30	
19,510		TOTAL PAYMENTS				3,928.68
BALANCE BROUGHT FORWARD on 01/01/22						26,604.89
ADD Total Receipts (as above)						41.98
LESS Total payments (as above)						3,928.68
Balance Carried forward 31/03/22						22,718.19
These cumulative funds are represented by:						
Current Account Balance					5,224.55	
Less: Cheques drawn but not debited as at 31.03.0 nos.					-	
Deposit Account Balance					8,388.17	
Other Account					9,105.47	
						22,718.19
Signed:						
Responsible Officer of Long Sutton & Well Parish Council					Date:	15.03.22