

HOLME LACY PARISH COUNCIL  
c/o 6 Callow End  
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**AGENDA C22/18 – C22/23**

**Thursday 24<sup>th</sup> June, 2022**

To: All Members

You are summoned to attend and extraordinary meeting of the parish council to be held on Tuesday 28<sup>th</sup> June, 2022 at 7pm for the purpose of transacting the business identified on the Agenda below.

*Christina Harris* – Parish Council Chairman

Members: Cllrs Harris (Chairman), Williams (Vice Chairman), Bishop,  
Lawson, Farr, Riley and Gordon.

## AGENDA

**C22/18 To receive, consider and approve apologies for absence**

**C22/19 To receive declarations of interest and written requests for dispensation**

**C22/20 Public participation session for local residents on parish matters**

*(Please note decisions cannot be made on items not on the agenda) This item to be limited at the discretion of the Chairman.*

**C22/21 Finance**

1. To receive End of Year report and financial statement from the RFO – including spend against budget.
2. To consider the internal auditor's report.
3. To approve the Annual Governance Statement for 2021-22.
4. To approve the Accounting Statement for 2021-22.
5. To appoint an internal auditor for 2022-23.
6. To receive an update from the cheque signatories about their progress towards online banking access.
7. To consider invoices for payment.
  - DC Gardening Services (Lengthsman duties and playing field maint.)
  - Clerk's salary June 2022

**C22/22 Playing Field / Play Area**

Get Active Green Spaces Grant

1. To consider and approve recommendations from the Play Area working group for the purchase new fencing/gate and ball-catcher for the play area.
2. To consider 3 quotations for the installation of fencing around the play area.
3. To consider actions required following regular inspections by Cllr Bishop.

Sports Pavilion/changing facilities

1. To note that an inspection of the shower facilities was undertaken by EMS in April 2022. The council has not yet received the official report and the inspector's recommendations. The clerk has pursued this matter on several occasions directly with EMS.
2. To consider any necessary actions required following the EMS inspection.

**C22/23 To note the date of the next ordinary council meeting – Tuesday 12<sup>th</sup> July 2022**

