

IRBY UPON HUMBER PARISH COUNCIL

To all Members of the Council
You are hereby summoned to attend the
Bi-monthly Meeting of
Irby upon Humber Parish Council
On Thursday 23rd May 2024
To follow the AGM
which is at 7.30pm at St Andrews Church Hall
Church Lane, Irby upon Humber

2305-01 Present

To record Councillors present at the meeting.

2305-02 Apologies

To record apologies from Councillors unable to attend.

2305-03 Declaration of Interest (Local Government Act 2012)

For any Councillor wishing to declare an Interest on any items under discussion at this meeting.

2305-04 Minutes of the Previous Meeting

Minutes of the Irby upon Humber Parish Councils meeting held on 28th March 2024 to be agreed by all Councillors present at that meeting and signed by Chair.

2305-05 Planning Matters

To discuss any planning matters relating to Irby upon Humber Parish Council.

Suspension of Meeting by Chair for Public Forum

Approximately 15 minutes allowed with speakers time at the Chairs Discretion.

2305-06 Audit

Council to discuss the findings of the recent internal audit and agree actions.

Council to consider and approve Section 1 of form 3 – Annual Governance Statement 2023/24

Council to consider and approve Section 2 of form 3 – Accounting Statements 2023/24

2305-07 Finance

Council to discuss any financial matters.

To consider and approve the following:-

Purchase of replacement defibrillator pads - £172.80 inc vat

Purchase of replacement non slip material for pond bridge – Approx £650 (further detail to be provided at meeting)

Payment of internal auditors account £300

2305-08 Best kept village Competition

To discuss possible competition entry and approve payment of entry fee if applicable.

2305-09 Update on Ongoing Issues

To provide updates on ongoing events, issues and applications from the previous meetings.

2305-010 Information Exchange

Any other items to be discussed at the Councils discretion.

2305-011 Date of Next Meeting

The date and venue for the next meeting Irby upon Humber Parish Council meeting will be on 8th August 2024 and the venue will be the same.

Signed _____ John Dee _____ Date _____ 15th May 2024 _____

CHAIR OF IRBY UPON HUMBER PARISH COUNCIL

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