

THORNTON PARISH COUNCIL

Website: www.thorntonpc.org.uk

Twitter: [@ThorntonCouncil](https://twitter.com/ThorntonCouncil)

Facebook: [Thornton Parish Council, Sefton](https://www.facebook.com/ThorntonParishCouncil)

Email: thorntonpc.clerk@googlemail.com



Correspondence Address:

Thornton Parish Clerk

2F Kent Road, Southport

Merseyside, PR8 4BJ

Tel: 07889 049 266

NOTICE OF THE ANNUAL MEETING OF THORNTON PARISH COUNCIL

AT ST WILLIAM OF YORK PARISH CENTRE ON 4 MAY 2022

IMMEDIATELY FOLLOWING THE ANNUAL PARISH MEETING AT 7:00pm

AGENDA

1. To elect a Chairman for 2022-23, the Clerk will arrange for the 'Declaration of Office' to be signed
2. To elect a Vice Chairman for 2022-23, the Clerk will arrange for the 'Declaration of Office' to be signed
3. To receive Apologies
4. To receive Declarations of Interest
5. To consider and approve the Minutes of an Ordinary Meeting held on 6 April 2022
6. Matters arising from Previous Minutes
7. To receive the retiring Chairman's Annual Report
8. To adjourn the meeting for the Public Forum
 - 8.1 Members are asked to welcome Mr Marrin, Sefton Service Manager, on dangerous traffic.
 - 8.2 Members are asked to welcome a representative from Bootle Toolshed, on planters.
9. 2021-22 Annual Governance and Accountability Return (AGAR):
 - 9.1 To approve the certificate of exemption part 2 (enclosed)
 - 9.2 To receive the Internal Auditors Report (enclosed)
 - 9.3 To approve the annual governance statement section 1 (enclosed)
 - 9.4 To approve the accounting statements section 2 (enclosed)
 - 9.5 To note the dates set for the exercise of public rights: 7 June to 15 July 2022
 - 9.6 To approve the appointment of Batten Hughes as Internal Auditors for 2022-23 and to approve their fee of £120.00 (inc. VAT)
10. To receive the 2021-22 summary of receipts and payments
11. To receive the 2022-23 revised budget
12. Community Governance Review
Members are asked to receive an update by Cllr. Hawkins.
13. Defibrillator Kiosk Restoration
Members are asked to receive an update by Cllr. McGill.
14. Keeping Thornton Tidy
 - 14.1 Members are asked to receive updates by Cllrs. McGill and Rathbone.
 - 14.2 Members are asked to receive an update on the new Christmas tree by Cllr. Pennington.
 - 14.3 Members are asked to receive updates on Edge Lane grass verge by Cllrs. White and O'Keefe.

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- 15. Community 'Give and Take' Cabinet**
Members are asked to receive an update by Cllrs. Rathbone and O'Keeffe.
- 16. The New Chip Shop**
Members are asked to received an update by Cllr. O'Keeffe.
- 17. Covid Commemorative Plaque**
Members are asked to receive an update by Cllr. Hawkins.
- 18. WW1 and WW2 War Memorial**
Members are asked to receive an update by Cllr. O'Keeffe.
- 19. Queen's Platinum Jubilee**
 - 18.1 Members are asked to receive an update by Cllr. O'Keeffe on the plaque.
 - 18.2 Members are asked to discuss the registration of the beacon with brunopeek@mac.com.
- 20. Stocks and Sundial**
Members are asked to receive an update by Cllr. Pennington on the reclassification of the Stocks and Sundial.
- 21. Establishing a 'Community Group'**
 - 20.1 Members are asked to discuss ways of involving the community.
 - 20.2 Members are asked to consider online bank accounts.
- 22. Planning applications**
Members are asked to consider the planning applications set out in the schedule of planning applications circulated and also available on Sefton Council's website.
- 23. Merseyside Police crime alerts (for information purposes only)**
- 24. Accounts paid and for payment**
Members are asked to review and agree the payments set out in the schedule of payments circulated.
- 25. Correspondence**
Members are asked to consider any correspondence which may have been received and respond. (for information purposes only - no decisions may be made under this item).
- 26. Next meeting date**
Members are asked to agree the date of the next meeting to be held on Wednesday, 1 June 2022.
- 27. Deadline for Agenda items**
Members are asked to agree the deadline date for agenda items, 23 May 2022

Mrs V Swift

Clerk to Thornton Parish Council

25 April 2022