## **BILSBY & FARLESTHORPE PARISH COUNCIL**

Temp Acting Clerk: Mrs J. Cooper
Rose Cottage
Asserby Corner
Bilsby
Alford
Lincs
LN13 9QR

24th July 2023

The next meeting of the Bilsby & Farlesthorpe Parish Council will be held on **THURSDAY 3<sup>rd</sup> AUGUST 2023** at 7pm in Holy Trinity Church.

Councillors are hereby summoned to attend.

Prior to the council meeting commencing there will be a period of not more than 15 minutes when any member of the public present may raise matters. Once the Parish Council meeting commences members of the public are not allowed to speak unless permitted by the Chairman.

J. Cooper

Temporary Acting Parish Clerk

## **AGENDA**

- 1. Apologies for absence
- 2. Co-option to note two applications for co-option (details attached for Parish Councillors), to co-opt as appropriate and receive co-optees Declaration of Acceptance of Office.
- 3. Declarations of Interest in agenda items under the Localism Act.
- 4. To approve as minutes the notes of the meeting held 7<sup>th</sup> June 2023
- 5. To receive any updates from that meeting
- 6. To receive any updates from LCC and ELDC Representatives
- 7. Financial
  - a) To consider annual request for donation towards cost of churchyard maintenance at Holy Trinity, Bilsby and, if favourable, to approve payment at (b).
  - b) To approve any payments due
  - c) To note update on additional cheque signatories
  - d) To receive Internal Auditors report year end 31st March 2023
- 8. Correspondence any additional correspondence received which is not part of the agenda.
- 9. To note application for position of Parish Clerk and agree interview date.
- 10. To note consultation response to Outer Dowsing consultation application reference S/086/01195/23 Consultation for Outer Dowsing Offshore Wind
- 11. Planning to consider applications received (noted below at agenda production) and any decision notices received.
- 12. Any other Matters for general discussion (not decision) or items for next agenda
- 13. To confirm date of next meeting.