

24 April 2021

## **Bilsby & Farlesthorne Annual Parish Council Meeting.**

Tuesday 4<sup>th</sup> May 2021 – 7pm via Video Conference link

Join Zoom Meeting

<https://us02web.zoom.us/j/3306717001?pwd=eTd1dnJnZVEzZVJMeiQzTXNGUmxzZz09>

Meeting ID: 330 671 7001

Passcode: 927259

### **AGENDA**

1. To Elect the Chairman of the Council – Council to receive nominations for Chairman, nominees to accept nomination; Council to elect the Chairman. Elected Chairman to sign Declaration of Acceptance of Office
2. To Elect the Vice Chairman of the Council – Council to receive nominations for Vice-Chairman, nominees to accept the nomination & Council to elect a Member as Vice-Chairman.
3. Apologies – Council to receive any apologies for absence & resolve acceptance.
4. To receive declarations of pecuniary interest under the Localism Act 2011 not previously recorded on Members' Register of Interests.
3. Notes of the last meeting held on 4th March 2021 to be approved as the minutes and signed by the Chair.
4. Any matters arising from this meeting and update on action items.
6. Financial –
  - a. Accounts for payment.
  - b. Annual Mandatory Insurance Policy Renewal – Council to consider the quotation, determine provision and if appropriate agree payment of renewal (Due 1<sup>st</sup> June 2021)
  - c. Councillors Budget Statement – Council to note as at end of year - March 2021, comment and approve.
  - d. End of financial year 2020/21 financial documents – Council to note, comment and approve.
7. Annual Parish Meeting – Council to vote on when to hold the next APM
8. Annual review of Standing Orders, Financial regulations, code of conduct, risk assessment and assets register. Council to approve as correct and up to date.

9. Planning and development – Council to consider any planning applications which have been received following the publication of this agenda and notification of any planning decisions.  
  
N/016/00369/21 JORICH FARM, BACK LANE, BILSBY, ALFORD, LN13 9PT - Planning Permission - Erection of a building to be used as a farm shop.
10. Highways – Council to receive update on any reported highways issues and identify any additional items for the clerk to report on.
11. Village Assets / Maintenance and Communications
  - a. Noticeboards – Council to consider maintenance works required.
  - b. Phone box – Farlesthorne Council to review this project.
  - c. Newsletter
12. Correspondence Received.
13. District Council Report - including update on “Eversleigh” planning enforcement
14. County Council Report
15. Crime Report – for information
16. Council to agree meeting dates for 2021/2022
17. Any Other Matters for inclusion in next agenda.