

26 May 2022

Bilsby & Farlesthorpe Annual Parish Council Meeting.

Thursday 12th May 2022, Holy Trinity Church, Bilsby starting at 7pm.

Councillors,

You are summoned to the next meeting of Bilsby & Farlesthorpe Parish Council which will be held on Thursday 12th May 2022, 7pm at Holy Trinity Church, Bilsby.

Part A: Annual Council Meeting procedural items

Part B: Business meeting of the Parish Council, which will commence with 10 minutes of Open Forum time for members of the public to raise any issues. Parishioners are then requested not to interrupt during the business of the meeting.

Signed:

Madeline Hoad
Parish Clerk

AGENDA

Part A

1. Apologies – Council to receive any apologies for absence & resolve acceptance.
2. 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
3. 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.
4. To Elect Representatives and agreed term of appointment for: - Clerks Personnel Committee

Part B (proceeded by 10 mins maximum allowance for public participation)

5. Chairman's Welcome and Remarks
6. To receive declarations of pecuniary interest under the Localism Act 2011 not previously recorded on Members' Register of Interests.
7. Notes of the last meeting held on 3rd March 2022 to be approved as the minutes and signed by the Chair.
8. Any matters arising from this meeting and update on action items.

9. Financial Matters:
 - a) Accounts to be paid/authorised
 - b) Budget Statement as at end of April 2022
 - c) Completion of 2021/22 Accounts
 - i. Certificate of Exemption from External Audit
 - ii. Annual Governance Statement
 - iii. Statement of Accounts based upon supporting receipts and payments analysis and Bank Reconciliation
 - iv. Internal Auditors report
 - v. Notice of Provision of Public Rights
 - d) Annual Insurance Renewal – Council to approve renewal premium
 - e) Order approval for Farlesthorne Noticeboard
10. Annual Parish Meeting – Council to set date for next APM and agree agenda.
11. Planning Applications – Council to consider planning applications as listed below and any which have been received following the publication of this agenda. Council also to receive notification of any planning decisions.
 - a) N/016/00756/22 – Bray Cottage Asserby Road, Asserby. Extensions to existing dwelling to provide additional living accommodation.
 - b) Manor Farm Cottage, Sutton Road Bilsby - Reinstatement of semi-detached property following fire damage.
12. Community Initiatives – Council to receive an update on any ongoing initiatives and consider further action required.
 - a) Bilsby Bench renovation
 - b) Farlesthorne Defibrillator
 - c) Bilsby Noticeboard renovation
13. Highways – Council to receive any update on outstanding matters and to consider new items for the Clerk to report.
14. Meeting Schedule 2022/23 – to review and agree the schedule of meeting dates for 2022/23 civic year for publication

For Information

15. Correspondence – for information unless expressly referred to as part of the agenda
16. District Councillors Report and Eversleigh - Council to receive any updates
17. County Councillors Report – Council to receive any update
18. Councillors Reports – To receive any additional reports from Councillors
19. Agenda Items for next meeting
20. Next Meeting – scheduled for Thursday 7th July 2022