

**FALDINGWORTH PARISH COUNCIL**  
**The Willows, Old Wood, Skellingthorpe, Lincoln LN6 5UA**  
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Website: <http://parishes.lincolnshire.gov.uk/Faldingworth/>

A meeting will be held on **Wednesday 15 May 2019 commencing at 7.30pm in the Memorial Hall, Faldingworth.** The business to be dealt with at the meeting is listed on the attached agenda.

The meeting is open to the public and during the meeting there will be a 15-minute public forum when members of the public may ask questions or make short statements to the Council in relation to the business on the agenda.

**AGENDA**

- 1. Election of Chair and receive Declaration of Acceptance of Office.**
- 2. To receive apologies and reasons for absence.**
- 3. To receive declarations of acceptance of office, confirmations of receipt of Code of Conduct and register of interests or confirmation of unchanged circumstances from continuing Councillors that are elected members.**
- 4. Election of Vice-Chair.**
- 5. To appoint a representative to the Memorial Hall Committee.**
- 6. To appoint a member for play equipment inspections.**
- 7. To inform Councillors of training available through LALC and WLDC**
- 8. To receive Declarations of Interest on any item on the Agenda.**  
Members may make any declarations of interest at this point but may also make them at any point during the meeting.
- 9. To receive reports from representatives on outside bodies, taking any required action.**
- 10. To resolve to suspend the meeting to allow no more than 15 minutes of public forum.**
- 11. Notes of the Parish Council meeting held on:**  
20 March 2019 to be approved and signed as minutes.
- 12. Financial Matters**
  - i. To approve the Statement of accounts and bank reconciliations to date
  - ii. To consider the quote for insurance renewal
  - iii. To consider a quote for a 'No dogs allowed' sign for the playing field.
  - iv. To approve accounts for payment.
  - v. To receive the Internal Auditor's report
  - vi. To review the effectiveness of the system of internal control and consider the findings prior to completing the Annual Governance Statement on the Annual Return for 2018/19.
  - vii. To approve the Annual governance statement on the Annual Return for 2018/19.
  - viii. To consider the Accounting Statements by the members meeting as a whole
  - ix. To approve the Accounting Statements for 2018/19 on the Annual Return.
  - x. Accounting Statements to be signed and dated by the Chair
- 13. Chair's Report.**
- 14. Clerk's Report.**
- 15. To review the Standing Orders**

**16. To review the Financial Regulations**

**17. To report on any updates on the damage to the play area hedge and consider proposals for maintaining the security of the play area.**

**18. Correspondence - as per list.**

To note correspondence received.

**19. Planning Matters.**

Planning Applications, Consents and Refusals received by the Parish Council

APPLICATION REFERENCE NO: 139387

PROPOSAL: Planning application for single storey garden room extension

LOCATION: High House, Spridlington Road, Faldingworth

**20. Any urgent items for discussion.**

Matters can be discussed and may become future agenda items. Items will only be taken if notified to the Chairman or Clerk 24 hours prior to the meeting.

**21. Date of next meeting.**

Wednesday 17 July 2019

**22. To consider moving into closed session. To receive applications for co-option to the vacant seats on the Council**

**23. To receive declarations of acceptance of office, confirmations of receipt of Code of Conduct and register of interests from newly co-opted councillors.**

Sue Aikman  
Clerk to Faldingworth Parish Council

9 May 2019