

FALDINGWORTH PARISH COUNCIL

email: faldingworthpc@hotmail.com

<https://faldingworth.parish.lincolnshire.gov.uk>

You are invited to attend the Annual Parish Meeting of Faldingworth Residents. This will be held in Memorial Hall, Faldingworth on Wednesday 15 May 2024 at 19:30. This is a public meeting, any comments or queries that you want to raise about the Village may be raised through communication with the Parish Clerk at faldingworthpc@hotmail.com.

David Waine - Chairman Faldingworth Parish Council

30 April 2024

Agenda

APM24/25 - 0501 Minutes of Previous meeting

Minutes of the Annual Parish Meeting held on 17 May 2023 to be approved and signed

APM24/25 - 0502 Matters arising

APM24/25 - 0503 Chairperson's Report

Councillor David Waine, Chairperson of Faldingworth Parish Council will make a brief report on the work of the Council over the previous year

APM24/25 - 0504 Clerk's Report

The Parish Clerk of Faldingworth Parish Council will make a brief report on finance and Governance

APM24/25 - 0505 Public Comment

Members of the public may raise subjects that they would like to discuss

APM24/25 – 0506 Close and next meeting

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Notice is hereby given of an Annual Faldingworth Parish Council meeting which will be held in the Memorial Hall Faldingworth on **Wednesday 15 May 2024** directly after the Annual Parish Meeting at **7.30pm**.

The business to be dealt with at the meeting is listed on the attached agenda.

The meeting is open to the public and there will be a 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.

The Clerk may also be contacted prior to the meeting if you wish any views on agenda items to be raised with the Parish Council before matters are formally discussed.

Debbie Whelan, Parish Clerk

30 April 2024

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 resolve to suspend the meeting to allow no more than 15 minutes of public forum**
- 6. Confirmation of Parish Council Minutes**
To confirm that the minutes of the following meetings are a true and correct record of that which took place: Council Meeting 20 March 2024 and the Extraordinary Council Meeting 18 April 2024.
- 7. Memorial Hall Management Committee**
To appoint a representative to the Memorial Hall Management Committee

8. Playing field inspections

To appoint a representative to lead on playing field inspections

9. Defibrillator maintenance

To appoint a representative to monitor the defibrillator

10. Speed Indicator Device

To appoint a representative to monitor the device

11. Financial Matters, taking any required action

Year End Accounts - to receive and approve reports

- Bank Reconciliation 2023/24
- Variance Report 2023/24

Governance Statements – to receive and sign off

- Annual Governance Statement 2023/24
- Accounting Statements 2023/24
- Internal Auditors Report 2023/24

Payments

- To receive invoices and approve payments for this period
- Insurance renewal

12. Updates from outside bodies

13. Resident Issues, taking any required action

Feedback from any meetings, email enquiries from residents etc.

14. Playing Field issues, taking any required action

To update maintenance on playing field

15. Solar Powered Speed Indicator Device

To update on purchase of Speed Indicator Device

16. Planning Matters

Planning Applications, Consents and Refusals received if any

Consideration of Planning Applications Protocols as per WLDC

17. Correspondence and updates on previous actions and action required

To update on actions from previous meeting and agree way forward

18. 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

19. Next Meeting