

## **FALDINGWORTH PARISH COUNCIL**

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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 21 May 2025** 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**

**5 May 2025**

### **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 Parish Council Meeting of 19 March 2025 is a true and correct record of that which took place
- 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 2024/2025
- Variance Report 2024/2025

Governance Statements – to receive and sign off

- Annual Governance Statement 2024/2025
- Accounting Statements 2024/2025
- Internal Auditors Report 2024/2025

To receive invoices and approve payments for this period

Insurance renewal

Banking arrangements

VAT claim

## **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

## **17. Correspondence and updates on previous actions and action required**

To update on actions from previous meeting and agree way forward

## **18. Update on LALC training**

To update on LACL training Schemes and Councillor participation

## **19. Feedback from Village Walkabout**

To update on Village walkabout and prioritise actions.

## **20. Co-option of Councillor**

To update on co-option of Councillor to make up full Council

## **21. 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

## **22. Next Meeting**