

ADDLETHORPE PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend the Annual Meeting of Addlethorpe Parish Council which will be held on Tuesday 14th May 2019, immediately following the Annual Parish Meeting which is to commence at 7.30p.m. in the small hall, St Peters Hall, High Street, Ingoldmells. The business to be dealt with at the meeting is listed in the agenda.

PUBLIC AND PRESS WELCOME

.....7th May 2019
Margaret Boughton 01754 760644
(Clerk to the Parish Council)

AGENDA

- 1) Election of Chairman 2019-20
- 2) To receive signed Declaration of Acceptance of Office
- 3) Chairman's remarks
- 4) Apologies for absence and reasons given
- 5) To receive Declarations of Interest in accordance with the 2000 Local Government Act
- 6) Election of Vice-Chairman 2019-20
- 7) To receive signed Declaration of Acceptance of Office
- 8) Notes of the meeting held on 9th April 2019 to be approved as the minutes
- 9) To receive reports from representatives of outside bodies
- 10) Clerk's report on matters outstanding
 - a) Review of Standing Orders, Financial Regulations and Risk Assessment: Blue Folder. Review GDPR
 - b) Welton Garden Services letter
 - c) Election expense forms and Disclosure of Pecuniary Interest Forms

11) To note general correspondence:

By Post:

- a) Local Councils Update – April and May 2018 – ‘Snippets’ attached
- b) Clerks and Councils Direct
- c) Local Council Review – copies of articles attached: Neighbourhood Planning Special and ‘A view of rural services’

By E-Mail:

- a) European Election Notice
- b) Extra Spending Budget Article.

12) To approve payment of accounts:

- a) Welton Garden Services - grass cutting – April 2019 £312.00
- b) Current A/c to Deposit A/c: move £500 of Precept to Election Reserve
- e) Ms Jen Cooper – Audit £35.00
- f) Mrs M.K. Boughton – Clerks salary – April 2019.

13) To Discuss Financial Matters:

- a) Internal Audit Report
- b) Certificate of Exemption for External Auditor

14) To note planning consents/refusals

- a) Unauthorised Advertisement – The Kings Head, Orby Road

15) To consider planning applications:-

- a) Mr D. Cragg: Application to Change use of land to site 26 Static caravans with associated parking, provide 3 fishing ponds and associated landscaping to provide nature trail etc. Land: adjacent to the south of The Elms Touring caravan site.

16) Bowmans Business Park

17) Date of next meeting - 11th June 2019

18) Any other matters for discussion only or next agenda