**ADDLETHORPE PARISH COUNCIL**

**ANNUAL GENERAL MEETING**

**NOTICE OF MEETING**

**Notice of Parish Council meeting to be held on Tuesday 14th May 2024 at 19.30 hours at Poplar Farm Bar and Restaurant, Chapel Lane**

Prior to the meeting there will be a Public Forum commencing at 19.30 hours for 15 minutes. Members of the public and press are welcome. Members of the public may ask questions or make short statements to the Council.

The Council meeting will commence at 19.45 hours or at the closure of the public forum whichever is the sooner.

**This notice summons all members of the Council to attend or submit their apologies to the Clerk at the earliest opportunity.**

**AGENDA**

Chairman’s welcome

Public forum

**Statutory Duties**

**01. Election of Chairman** **–** signing of declaration of acceptance of office

**02. Election of Vice Chairman –** signing of declaration of acceptance of office

**03. To appoint members to the following committees:-**

1. Cemetery Committee
2. Spokesperson for PCC meetings

**Ongoing Business**

**04.** To receive any apologies for absence

**05.** To receive any declarations of interest in accordance with the Localism Act 2011 and to consider any requests for dispensation

**06.** To accept the Minutes of the 14th April 2024 meeting as a true record

**07.** To receive reports from outside bodies and from other meetings:

a. Reports from LCC and ELDC councillors

b. Reports from Parish councillors, external meetings or correspondence

**08.** **Financial matters, current:**

a. accounts paid report

b. cheques outstanding

c. expenditures anticipated:

d. bank account balances

**09. Planning:**

a. Planning applications: updates and new applications (if any)

b. Neighbourhood Plan – possibility of funding a Teams licence

**10.** **Inspection Monthly Report**

No report

**Current Business**

**11.** Bowman’s Business Park

**12.** Raised concrete in the bus station

**13.** Response from Call Connect

**14.**  Detail required for quotations re 24/25 grant

**New Business**

**15.** Proposed purchase of a flag pole and flags

**16. Actions table (outstanding items):-**



**Next Meeting**

a. Additional agenda items

b. Date and time: 19.30 hours, Tuesday 4th June 2024

c. Location: Poplar Farm Bar and Restaurant, Chapel Lane