ALGARKIRK PARISH COUNCIL

Mrs Maxine Warr 70 Park Road BOSTON Lincolnshire PE21 7JP

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2nd January 2024

The next Parish Council meeting which will be held on **Tuesday 9th January 2024 at 7.20pm** in the Village Hall, Algarkirk.

Maxine Warr

McWan

Clerk

PUBLIC QUESTION TIME - To receive and consider questions submitted by members of the public (10 minutes)

AGENDA

1. APOLOGIES

To receive apologies for absence

2. DECLARATIONS OF PECUNIARY OR NON-PECUNIARY INTEREST

- To receive Member's declarations of pecuniary or non-pecuniary interest
- To receive and consider any written requests for dispensation

3. MINUTES AND MATTERS ARISING

To approve as a correct record the minutes of the meeting held on Tuesday 14th November 2023 and note any matters arising (for information only)

4. POLICE REPORT

No crimes have been reported during October, no further information is available. A police engagement session took place on 12th December but no items particular to Algarkirk were discussed. The PowerPoint presentation has been circulated.

5. CLERK'S REPORT

To receive a report on matters not on the agenda.

6. PLAY AREA REPORT

To discuss the play area report and agree a repair and maintenance program

7. REPORT ON OTHER PARISH MATTERS:

- a) Village Hall
- b) Playing Field: to note that a request has been made to carry out metal detecting on the field and to discuss whether permission can be given, as this is a scheduled monument.
- c) Churchyard

8. FINANCE:

- To receive an update on financial matters and receive the bank reconciliation.
- To discuss and approve the budget for 2024/25 (attached) and set the precept.
- To consider and approve the following invoices:
 M Warr salary for November and December (paid by Standing Order) £430.84
 RoSPA play area inspection £187.50 (plus £37.50 VAT)

9. EMAIL ADDRESSES

To agree the email format for changing to a secure email system for the Council and Councillors.

Options:

algarkirk-pc.gov.uk algarkirkparishcouncil.gov.uk

algarkirkparish.gov.uk

10. CHRISTMAS EVENT

To receive a report from the Christmas Carol Service on 16th December

11. RESILIENCE AND EMERGENCY PLAN

To consider developing a resilience and emergency plan in partnership with Sutterton PC

12. LINCOLNSHIRE COUNTY COUNCIL MATTERS AND BOSTON BOROUGH COUNCIL

To receive reports and information if available

13. FUTURE AGENDA ITEMS

To be confirmed

14. NEXT MEETINGS

To confirm the date of the next meeting – Tuesday 12th March 2024, 7.20pm at the Village Hall