

ALGARKIRK PARISH COUNCIL

Mrs Maxine Warr
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9th May 2023

Dear Councillor

You are hereby summoned to attend the next Parish Council meeting which will be held on **Tuesday 16th May 2023 following the Annual Parish Meeting** in the Village Hall, Algarkirk.



Maxine Warr
Clerk

Prior to the commencement of the meeting all members of the Parish Council will be required to sign and submit their Declarations of Acceptance of Office.

Annual Meeting of the Council

AGENDA

1. To note that the following persons have been elected to serve on the Parish Council for the next four years:
 - **Diana Reid**
 - **George Reid**
 - **Earl Taylor**
 - **Mandy Spiller**
 - **Elaine Walker**
 - **Stephen Walker**
2. To elect a Chairman and accept the Chairman's declaration of acceptance
3. To elect a Vice-Chairman
4. Members Declaration of Acceptance
 - To receive the declarations of acceptance from elected Members
 - To adopt the Code of Conduct
5. To review, approve and adopt Standing Orders and Financial Regulations for 2023
6. Register of Interests
To note the register of interests must be completed and submitted within 28 days of appointment
7. Election of representatives to Outside Bodies
To agree the following representatives :
The Hospital of Sir Thomas Middlecott Algarkirk and Fosydyke - Cherylynn Humpreys
Sir Thomas Middlecott Exhibition Foundation – Trevor Blackamore

MONTHLY MEETING 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 March 2023 and note any matters arising (for information only)

4. POLICE REPORT

1 crime of theft reported in Lee Avenue during March.

5. CLERK'S REPORT

To receive a report on matters not on the agenda

6. REPORT ON OTHER PARISH MATTERS:

- a) Village Hall
- b) Playing Field – to discuss the damage to the play equipment and consider a program of repairs
- c) Churchyard

7. FINANCE:

- To receive an update on financial matters and receive the year end bank reconciliation
- To consider and approve the following invoices:
 - M Warr – salary for March and April (paid by Standing Order) - £407.84
 - Boston Borough Council – Footway lights - £1381.14
 - Zurich Insurance – Annual premium - £217.58
 - Lincoln Diocese – 6 month playing field rent - £107.50
 - N Winter – internal audit - £75.00

Annual Return 2022/23

- To receive and accept the internal audit report
- To receive and approve the Annual Governance Statement
- To receive and approve the Annual Governance and Accountability Return Accounting Statements
- To receive and approve the Certificate of Exemption

8. CORONATION OF THE KING

To consider and discuss a commemoration for the coronation of the King

9. LINCOLNSHIRE COUNTY COUNCIL MATTERS AND BOSTON BOROUGH COUNCIL

To receive reports and information if available and welcome the newly elected Borough Councillor.

10. FUTURE AGENDA ITEMS

To consider items for the next agenda

11. NEXT MEETINGS

To confirm the date of the next meeting – Tuesday 11th July, 7.20pm at the Village Hall