

ALGARKIRK PARISH COUNCIL

Mrs Maxine Warr
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8th May 2024

Dear Councillor

You are hereby summoned to attend the next Parish Council meeting which will be held on **Tuesday 14th May 2024 following the Annual Parish Meeting** in the Village Hall, Algarkirk.



Maxine Warr
Clerk

Annual Meeting of the Council

AGENDA

1. To elect a Chairman and accept the Chairman's declaration of acceptance
2. To elect a Vice-Chairman
3. To review, approve and adopt Standing Orders and Financial Regulations for 2024
4. Register of Interests (Members are reminded that any changes must be notified within 28 days)

MONTHLY MEETING AGENDA

28/24 APOLOGIES

To receive apologies for absence.

29/24 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

30/24 MINUTES AND MATTERS ARISING

To approve as a correct record the minutes of the meeting held on Tuesday 27th February 2024 and note any matters arising (for information only)

31/24 PLANNING

To receive any updates on planning matters

32/24 POLICE REPORT

No crimes reported during March.

33/24 CLERK'S REPORT

To receive a report on matters not on the agenda:

- The Easter service took place on 30th March, the only 2 attendees were the Chairman and Clerk.
- Information regarding the next stages of the Outer Dousing Offshore Wind project have been received.
- Resilience and Emergency Group – two meetings have taken place and the group has been expanded to include all the five parishes in the ward. Cllr Spiller and the Clerk will report on progress in due course.
- Street Lighting – to note the response from the leader of BBC regarding the request to reverse the decision to devolve the cost of replacing the street lights to the parish councils.

34/24 REPORT ON OTHER PARISH MATTERS:

a) Village Hall - to discuss the proposal for a seven year lease with rent reviews in year 3 and 6 with no option to renew at the end of the period.

Kings Coronation Items – to consider purchasing a photo of the late Queen and a Coronation clock

b) Playing Field – to consider asking the payback team to paint the phone box and repair the damaged pane. The required paint is £56.99 for a 2.5lt pot.

c) Churchyard

35/24 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 (long term agreement in operation)
 - Lincoln Diocese – 6 month playing field rent - £107.50 (paid in April)
 - D Reid – printing expenses - £46.99

Annual Return 2023/24

- 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
- To note the Exercise of Public Rights runs from 3rd June to 14th July

36/24 LINCOLNSHIRE COUNTY COUNCIL MATTERS AND BOSTON BOROUGH COUNCIL

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

37/24 FUTURE AGENDA ITEMS

To consider items for the next agenda

38/24 NEXT MEETINGS

To confirm the date of the next meeting – Tuesday 9th July, 7.20pm at the Village Hall