Spridlington Parish Council spridlingtonpc@gmail.com 07955797393

Dear Councillor

You are hereby summoned to attend the annual meeting of the council which will be held in the Village Hall at the close of the annual parish meeting on Tuesday 14th May 2024.

There will be a public forum limited to a maximum of 15 minutes should any members of the public wish to ask questions or make short statements to the Council.

Helen S Pítman

H. Pitman : Clerk to the Council

Date: 7th May 2024

AGENDA

- 1. To elect a chairman
- **2.** Co-option of councillors
- 3. Apologies for absence
- To receive declarations of interest in accordance with the Localism Act 2011 and to receive any applications for Dispensation. Members may make any declarations at this point but may also make them at any point during the meeting
- 5. To elect a vice chairman
- 6. To approve the Minutes of the last meeting held on 12th March 24.
- 7. Chair and councils' comments
- 8. Clerk's Report on matters outstanding.
- **9.** Planning: to discuss any planning applications received from the Planning Authority. Also to include update on RAF Scampton.
- 10. Correspondence:- To note general Correspondence
- 11. Financial Matters: Payment of accounts & to approve Annual Return for the year ended 31 March 2024
- a) Execute Annual Governance Statement
- b) To approve Statement of Accounts
- c) Execute Certificate of Exemption
- d) Execute review of effectiveness of internal audit
- 11. Renewal of insurance policy and review inventory of assets
- 12. To review standing orders
- 13. To review financial regulations
- 14. To adopt financial risk assessment
- 15. Reports from outside bodies: to include county and district council and policing matters
- 16. Update on treeworks on Owmby Road
- 17. To discuss speeding initiatives
- 18. Items of information to be noted and if necessary to be dealt with at the next meeting