<u>AGENDA</u>

Stickford Parish Council Statutory meeting

to be held on 12th December 2023 at the Community Centre at 7.30pm

There will be a 15-minute public forum prior to the commencement of the meeting when members of the public may make representations, answer questions and give evidence to the Council in respect of the business on the agenda. Members of the public are welcome to stay for the remainder of the meeting, with the exceptions of any closed sessions, but they may not speak on any matter after the public session is closed, unless allowed by the Chairman.

AGENDA

- 1. Chairman's Welcome and any statements to be made
- 2. To accept apologies and reasons for absence
- 3. Any declarations of interest in accordance with the Localism Act 2011
- 4. Residents 15 minutes to raise any issue
- 5. ELDC Report
- 6. LCC Report
- 7. Lincolnshire Police Report
- 8. Approval of Minutes of Parish Council meeting held on 12.9.23 & Extra ordinary meeting held on 9.10.23
- 9. Matters arising from previous meetings
- 10. Finance Report:
 - a) Authority for payment:

1) tba	- Clerks quarterly salary, October to December 2023
2) £40.00	- Flowers for War Memorial
3) £25.00	- Poppy wreath (1)
4) £25.00	- Poppy Wreath (2)
5) £10.00	- donation to Royal British Legion
6) £42.00	- Abbey Payroll Services
7) £91.20	- Turnbulls – sand for flood sand bags (Lesley)
8) £60.00	- Community Centre rent (12.9.23, 21.11.23, 12.12.23)

- b) Bank balances and Budget Report update
- c) Refund received £378.00 PSPS
- d) Precept 2023-24
- 11. Flood Action Plan
- 12. Replace assets ie. Noticeboard & bus shelters update
- 13. Planning discuss planning applications
- 14. Correspondence received for this meeting not covered on the agenda
- 15. Other Business matters for next agenda
- 16. Date and time of next meeting: 9th January 2024 at 7.30pm.