

THE STICKFORD PARISH COUNCIL MEETING

ANNUAL MEETING OF THE PARISH COUNCIL 21st MAY 2024

STARTING AT 7.30PM IN THE COMMUNITY CENTRE

THIS MEETING MAY BE AUDIO RECORDED

AGENDA

1. Chairman's welcome and any statements to be made.
2. Apologies for Absence and reasons given to clerk
3. Public forum 15 minutes. Note: The public can raise any issue on the agenda items. Any new issues at this meeting will be included on the next statutory meeting agenda.
4. Any declarations of interest from the agenda items.
5. Election of Officers: Declaration of Acceptance of Office and Disclosable Pecuniary Interests
6. Our Lincolnshire County Councillor Mrs Wendy Bowkett.
7. Our East Lindsey District Councillor Mr Terry Taylor.
8. Approval of the 12th March 2024 Minutes
9. Matters arising from 12th March 2024 Minutes
10. Matters arising from Annual Meeting of the Parish held on 14th May 2024 Minutes.
11. Insurance – Annual renewal
12. Finance : cheques to be issued :
 - a) £90.77 Admin costs, copy paper, postage, toners x 4
 - b) £42.00 Abbey Payroll Services – 2 x quarterly periods
 - c) £155.00 Jayne Bonsor – Annual Audit Report
 - d) £33.37 Amazon (LR) padlocks for Sand Bins
 - e) £75.44 Matthew Hodson (LR) service for lawn mower
 - f) £93.60 (LR) Sand for Sand Bins
 - g) £2000.00 Community Centre - Grant for Ceiling
 - h) £240.00 Stickford Community Centre – Grant for Newsletter
 - i) £45.00 Stickford Local History Group – Grant for running costs
 - j) £45.00 Stickford Ladies Social Circle – Grant for running costs
 - k) £45.00 Keals Club – Grant for running costs
 - l) £ tba Insurance – annual renewal
 - m) £tba Robert Bell & Co – valuation of agricultural allotments for rental purposes

Update on income received since last meeting and current bank balances

13. Internal Audit Report
14. AGAR to be approved and signed ready for submission to External Auditors
15. Dates of the period for the exercise of Public Rights
16. Planning
17. War Memorial Clock– update
18. Community Centre – Constitution & add to Asset List
19. Stickford Village Resilience Plan – update
20. Removal of old noticeboards
21. Allotment Rents – review of rent
22. Correspondence – items that are not included on the Agenda
23. All Councillors to report any other issues not included on the agenda
24. Date of next meeting 9th July 2024.

Nicki George, Parish Clerk/RFO