## DEEPING ST NICHOLAS PARISH COUNCIL

c/o 9 Monks Meadow, Crowland PE6 0LJ | Tel: 07452 982100 | Email: deepingstnicpc@gmail.com Parish Clerk/ RFO: Angela Harrison

## **Dear Councillor**

You are hereby summoned to attend the annual meeting of Deeping St Nicholas Parish Council, which will be held on **Monday the 22<sup>nd</sup> of May commencing at 7pm in the Primary School on Main Road, Deeping St Nicholas.** The business to be dealt with at the meeting is listed in the agenda below. If you are unable to attend, please notify me of your apology.

There will be a 15-minute public forum after Item 3, when members of the public may ask questions or make short statements to the Council, and your attendance is also requested during this period.

Signed: Mrs A Harrison Clerk/Proper Officer to the Council. Dated: 17<sup>th</sup> May 2023

## **AGENDA**

- 1. Election of Chairman and signing of the Acceptance of Office
  - a. Chairman's Announcements
- 2. Election of Vice Chairman and signing of the Acceptance of Office
  - a. Vice Chairman's Announcements
- 3. To resolve to co-opt Mr Nicholas Watts onto Deeping St Nicholas Parish Council.

15-minute Public Forum

- 4. To receive and approve reasons for absence.
- 5. To resolve membership of the following Committees:
  - a. Finance Committee
  - b. HR Committee
  - c. Planning Committee
  - d. Playing Fields & Bus Shelters Committee
  - e. Community Committee
- 6. To receive Declarations of Interest, in accordance with the Localism Act 2011 being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Member's Register of Interests.
- 7. To approve the Minutes of the previous Parish Council meeting.
- 8. Matters arising from the Minutes, (not included on this Agenda).
- 9. Finance Matters:
  - a. To receive Finance Reports from the RFO
  - b. To approve Invoices for Payment (separate sheet)
  - To formerly approve Section 1 Annual Governance Statement of the Annual Governance and Accountability Return 2022/23
  - d. To formerly approve Section 2 Accounting Statements of the Annual Governance and Accountability Return 2022/23
  - e. To resolve to approve the Annual Insurance premium for 2023/24
- 10. To receive the Clerk's report.
- 11. Planning Matters.
- 12. To resolve to adopt the Holidays, Sickness and Absence Policies.
- 13. To receive an update from the Community Committee.
- 14. To resolve the use of the Triangle for the Summer Fete.
- 15. To receive an update from the Neighbourhood Watch Scheme.
- 16. To receive an update regarding South Lincs Connected (SLC).
- 17. To receive an update from the Friends of Littleworth Station.
- 18. To resolve the siting of a new dog waste bin on the corner of Chappell Rd/New Rd/Coronation Ave.
- 19. Agenda items for the next meeting.