

You are hereby summoned to attend the meeting of North Kelsey Parish Council which will be held on Tuesday 17 January 2023 commencing at 7.00 pm at the Village Hall.

The business to be dealt with at the meeting is listed in the agenda.

Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. This must be done in the Public Questions item, and members of the Public cannot interrupt the business of the meeting at other times, unless Standing Orders are suspended by the Chair of the Council.

This council supports the rights of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting, by means of the recording, and expresses the hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of anyone present who does not wish to be filmed or recorded.

Carl Thomas

Clerk to the Council

04/01/2023

### **AGENDA**

- 1 Welcome from the chairman and public session (15 mins)
- 2 Reports from Unitary Councillors
- 3 Apologies and reasons for absence
- 4 To receive declarations of interest under the Localism Act 2011 - being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members Register of Interests
- 5 To approve the draft minutes of the Council meeting held on 13/12/22
- 6 To approve the draft minutes of the Council meeting (closed session) held on 13/12/22
- 7 Finance Report
  - a) Accounting statements for period ending 31/12/22
  - b) Schedule of payments
  - c) Approval of 2023/24 budget
  - d) To approve 2023/24 precept request
- 8 To receive any reports from external organisations
- 9 Parish Matters
  - a) Parish Plan Update
  - b) Defibrillator at school
  - c) Formation of Personnel Committee
  - d) Speeding along East Hall Road
  - e) Review tracking report
  - f) Parish Chapel Maintenance
- 10 Clerks report - Relevant correspondence received
  - a) SC - Kelsey Woodland Natural Burials signage

- 11 Planning applications and decisions received
  - a) None received
- 12 Next meeting will be Tuesday 14/02/22 at 7 pm