

You are hereby summoned to attend the meeting of North Kelsey Parish Council which will be held on  
Tuesday 9 May 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  
02/05/2023

### **AGENDA**

- 1 To elect Chairman for 2023/24
- 2 To elect Vice Chairman for 2023/24
- 3 Welcome from the chairman and public session (15 mins)
- 4 Reports from Unitary Councillors
- 5 Apologies and reasons for absence
- 6 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
- 7 To approve the draft minutes of the Council meeting held on 11/04/23
- 8 Election of members to the Personnel Committee
- 9 Finance Report
  - a) Accounting statements for period ending 30/04/23
  - b) Schedule of payments
  - c) To certify North Kelsey Parish Council as exempt from sending the completed Annual Governance and Accountability Return to the external auditor and approve Exemption Certificate
- 10 To receive any reports from external organisations
- 11 Parish Plan Update
  - a) Playing Field Prioritisation
- 12 Parish Matters
  - a) Cemetery - Management of Memorials - Inspection Workshops
  - b) To consider obtaining a second defibrillator
  - c) To consider purchase of benches
  - d) To consider purchase of picnic benches
  - e) To adopt the General Power of Competence
  - f) Insurance renewal

- g) Review tracking report
- 13 Clerks report - Relevant correspondence received
  - a) None received
- 14 Planning applications and decisions received
  - a) None received
- 15 Next meeting will be Tuesday 13/06/23 at 7 pm