



North Kelsey Parish Council
c/o Jayne M Coote
4a March Street
Kirton in Lindsey
Gainsborough
DN21 4PH

Email:- clerk.northkelseyparish@gmail.com

Dear Councillor

Ordinary Meeting of the Parish Council

You are hereby summoned to attend an Ordinary Meeting of North Kelsey Parish Council to be held in the Village Hall on **Tuesday 11th June 2024 7.15pm**

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.

The Council supports the rights of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting, by means of 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.

Mandy Coote, Clerk to the Council, 2 June 2024

Agenda

Agenda Number	Item
1	Welcome from the Chair and Public Questions Members of the public may ask questions in respect of any item of business included in the agenda. The period of time which is designated for public participation shall not exceed 15 minutes. Each member of the public may only speak once and for no longer than three minutes. <i>The meeting will be adjourned to allow for public questions.</i>
2	Apologies To receive and accept apologies and reasons for absence.
3	Declarations of interest To receive any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interests.
4	Minutes of the Annual Parish Council Meeting held on Tuesday 14th May 2024. Council to consider approving the minutes as a true and proper record.
5	Police and Crime update For information only. Any items raised for decision will appear on the agenda for the next meeting.
6	District and County Council update For information only. Any items raised for decision will appear on the agenda for the next meeting.
7	Parish Matters Siting of new noticeboards: Confirmation required for installer War Memorial: Historic Status North Kelsey Moor: Bench Siting Disabled Access to Recreation Ground: Mobility Scooters cannot access

	<p>Riparian Ditches: Ownership and responsibility for clearance</p> <p>Anglian water: Response in respect to of the flooding issues, make public? Newsletter?</p>
8	<p>Clerk's report</p> <p>For information only. An update from the Clerk about correspondence, outstanding actions and ongoing issues. Any items raised for decision will appear on the agenda for the next meeting.</p>
9	<p>Finances</p> <p>A) Payments for approval & Bank Reconciliation/Accounting Statements Council to approve schedule of payments to be made and to receive bank reconciliation/accounting statements</p> <p>B) Annual Governance and Accountability Return (AGAR) 2023/24</p> <ul style="list-style-type: none"> (i) To receive the report of the internal auditor and the Clerk's, as Responsible Financial Office (RFO), response. (ii) To receive the Year end accounts for the year ended 31 March 2024, to be signed by the Chairman and Clerk. (iii) To approve the Annual Governance Statement (Section 1 of the AGAR for the financial year 2023/24 and authorise signing by the Chairman and Clerk; and (iv) To approve the Accounting Statements (Section 2 of the AGAR) for financial year 2023/24 and authorise signing by the Chairman and Clerk. (v) To agree the period for the Notice of Public Inspection.
10	<p>Planning applications</p> <p>To consider any planning applications None received</p>
	Next Ordinary Meeting
11	<p>Actions to be undertaken before the next Ordinary Meeting</p> <p>A list of specific actions will be made that need to be undertaken before the next meeting.</p>
12	<p>Items for inclusion on the next Ordinary Meeting agenda</p> <p>Council is requested to use this opportunity to raise items for future Ordinary Meeting agendas.</p>
13	<p>Date and time of the next Ordinary Meeting</p> <p>To confirm date and time of the next ordinary Parish Council Meeting, provisionally set for Tuesday 9th July 2024.</p>