



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

Email:- clerk@northkelseyparishcouncil.gov.uk

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 9th July 2024 at 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, 29 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 Ordinary Parish Council Meeting held on Tuesday 11th June 2024. Council to consider approving the minutes as a true and proper record.
5	Police and Crime update NC09 area, 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	Chairman's update For information only. Any items raised for decision will appear on the agenda for the next meeting.
8	Parish Councillor updates



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	For information only. Any items raised for decision will appear on the agenda for the next meeting.
9	Clerk's report 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.
10	Parish Matters Additional Speed Camera Recreation Ground/Play Area Perimeter Fence Repairs Regular Inspections of Street Furniture, Play Equipment (suggest attend Play Equipment Course LALC) Disabled Access to Recreation Ground/Play Area: Mobility Scooters cannot access Siting of new noticeboards: Confirmation required for installer for NK Moor North Kelsey Moor: Bench Siting confirmation needed
	Business Items - Motions Requiring Written Notice
11	Finances & Budget 2024/25 A) Payments for approval Council to approve the schedule of payments from 11/06/2024 – 09/07/2024 B) Budget 2024/25 To agree the budget monitoring position and bank reconciliation
12	Unity Bank To consider change of bank account.
13	Planning applications To consider any planning applications None received
14	The Council to review and agree the following policies and procedures: Financial Regulations
15	Fireproof/Waterproof Storage As per internal audit report discuss options and agreed cost
16	Training Record Records to be kept of Councillor and Clerk/RFO training
17	Passwords in case of Emergency Discuss and agree
18	Website Management Discuss options
	Next Ordinary Meeting
19	Actions to be undertaken before the next Ordinary Meeting A list of specific actions will be made that need to be undertaken before the next meeting.
20	Items for inclusion on the next Ordinary Meeting agenda Council is requested to use this opportunity to raise items for future Ordinary Meeting agendas.
21	Date and time of the next Ordinary Meeting To confirm date and time of the next Ordinary Parish Council Meeting, provisionally set for Tuesday 13 th August 2024.