

# FRITHVILLE with WESTVILLE PARISH COUNCIL

24 Granville Avenue, Wyberton, Boston, Lincolnshire, PE21 7BY

## NOTICE OF MEETING

Dear Councillor

**You are hereby summoned** to attend the Annual Parish Meeting which will be held outside in the Car Park opposite the Village Hall on Tuesday 11<sup>th</sup> May 2021 at 7pm to be immediately followed by the Annual Frithville with Westville Parish Council meeting.

Public and Press are welcome to attend where fifteen minutes are allocated for members of the public to speak, ask questions or make short statements to the Council and your attendance is also requested during this period.

S L Knowles

Clerk to Frithville with Westville Parish Council

5th May 2021

---

### Agenda of Annual Parish Meeting

1. **Agreement of representation to Chair the Annual Parish Meeting**
2. **Notes of the Annual Parish Council Meeting held on Tuesday 14<sup>th</sup> May 2019 to be approved as the minutes.**
3. **For any members of the parish to speak, ask questions or make any statements**

### Agenda of Annual Parish Council Meeting

1. **Election of Chairman for the forthcoming financial year - including signing of declaration**
2. **Election of Vice-Chairman for the forthcoming year**
3. **Apologies for absence and reasons given**
4. **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.**
5. **Notes of the meeting held on Tuesday 9<sup>th</sup> March 2021 to be approved as the minutes and to be signed by the Chairman.**
6. **Audit of Accounts for 2020/21 Financial Year**  
*Resolution of accounts for the financial year 2020/21*
  - a. Resolution of Section 1 – Annual Governance statement
  - b. Resolution of Section 2 – Accounting statement
7. **Clerk's Report**
8. **Financial Matters**
  - a. Parish Council Insurance renewal
  - b. To approve payments to be made
7. **Designated Powers**  
To decide Designated Powers of Parish Council business including Financial decisions to be given to the Chairman and Clerk until normal Standing Orders can resume.
10. **Date of next meeting**  
The date of the next meeting as previously scheduled is Tuesday 13<sup>th</sup> July 2021