

FRITHVILLE with WESTVILLE PARISH COUNCIL

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

NOTICE OF MEETING

The Annual Parish Meeting will be held at Frithville Village Hall on Tuesday 10th May 2022 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

4th May 2022

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 11th May 2021 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 8th March 2022 to be approved as the minutes and to be signed by the Chairman.**
6. **Report from any Outside Bodies**
To receive any information from ELDC and/or LCC Councillor
7. **Police Matters**
Report on any law-breaking activities within the Parish and any additional Crime Prevention information
8. **Audit of Accounts for 2021/22 Financial Year**
Resolution of accounts for the financial year 2021/22
 - a. Resolution of Section 1 – Annual Governance statement
 - b. Resolution of Section 2 – Accounting statement
 - c. Resolution of Certificate of Exemption
9. **Parish Council Insurance**
Resolution to agree to renew
10. **Financial Matters**
 - a. Financial Report
 - b. To approve payments to be made
11. **Highways**
*Any issues regarding Highway matters can be discussed by the Parish Councillors **only** but any items raised for decision will appear on the agenda of the next meeting.*
12. **Planning**
 - a. Report on any Planning Application information/decisions
No planning applications have been received prior to this notice but any other issues regarding planning matters can be discussed by the parish councillors only but any items raised for decision will appear on the agenda of the next meeting.
13. **Parish Matters**
 - a. War Memorial fencing following accident – update
 - b. Outside light at Frithville Village Hall
 - c. Fencing at Car Park
14. **Correspondence**
Comments and discussion on any correspondence received
15. **Any other matters for discussion only**
*Any other matters that the Parish Councillors **only** would like to discuss that have not previously been reviewed but any items raised for decision will appear on the agenda of the next meeting.*
16. **Date of next meeting**
The date of the next meeting as previously scheduled is Tuesday 12th July 2022