

Waddingham Parish Council

Parish Clerk – Charlotte Wright, Ash Grove Farm, North Willingham, Market Rasen, LN8 3RA
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Dear Councillor

You are hereby summoned to attend the **Annual** Meeting of Waddingham Parish Council on **Wednesday 1st May 2024** at Jubilee Hall commencing @7.00pm

The agenda is set out below.

Members of the public and press are welcome.

C Wright

Charlotte Wright – Clerk to the Council

Date of issue: 28th February 2024

Public participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

Agenda

1. Election of Chair
2. Election of Vice Chair
3. Apologies for absence
4. Declaration of Interest

To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. To note dispensations given to any member of the council in respect of the agenda items listed.

5. Minutes of previous meeting Wednesday 3rd April to be approved and signed
6. Matters arising
7. County Councillor's/District Councillors Report
8. Police report (Cllr White)
9. Clerk's Report.
10. Finance

(a) Schedule of payments and receipts:

- (i) C. Wright, salary April- £293
- (ii) C. Wright, salary May- £293
- (iii) C Wright, expenses April and May- £20
- (iv) AJ William, grass cutting- £192
- (v) LALC annual subscriptions- £228.59
- (vi) Village Hall, Room hire- £60
- (vii) PAYE-£TBC

(b) Annual Audit and Accounts- to approve the Annual Governance Statement and the Accounting Statement

(c) Parish Council Insurance

- 11. Correspondence for discussion or information**
 - (a) LCC Traffic Management Policy**
- 12. Removal of village post box- update**
- 13. Flood relief scheme and beck cleaning matters**
- 14. To discuss progress regarding repair and refurbishment of barriers**
- 15. To review and adopt the Emergency Plan**
- 16. Play area review and update**
- 17. Constable Ings Trust-**
- 18. Highways matters**
- 19. Planning Matters: Proposed Bus Station Installation Upgrade at Cornerstone 23466425, PA147909** Planning application for the separation of boundary and erection of 1 dwelling , land adjacent to post office.
- 20. To discuss and review streetlighting**
- 21. Confirmation of date and time of next meeting**
- 22. Items for the next agenda.**