West Ashby Parish Council

Clerk: Mrs K M Elliott, Lapwater Cottage, Louth Road, West Ashby, Horncastle, LN9 5PS Tel: 01507 522437

Clerk.lapwater@talktalk.net

Dear Councillor

You are hereby summoned to attend the next meeting of West Ashby Parish Council, which will be held on Wednesday 18th May 2022 commencing at 7.30pm this meeting will be held in the village hall and also by Zoom. The business to be dealt with at the meeting is listed in the agenda below, this is the Annual Parish Council meeting.

There will be a 15 minute public forum between 7.30 and 7.45 when members of the public may ask questions or make short statements to the Council, and your attendance is also requested during this period.

Clerk to the Council

Kurelliott

Date Saturday 14th May 2022

<u>.</u>

Karen Elliott is inviting you to a scheduled Zoom meeting.

Topic: WAPC

Time: May 18, 2022 07:30 PM London

Join Zoom Meeting

https://us05web.zoom.us/j/88291667868?pwd=czVFTzB6aDYzanZ3SDJNZndqdXE5dz09

Meeting ID: 882 9166 7868

Passcode: T8ec2W

ANNUAL PARISH COUNCIL MEETING

Before the start of the meeting all councillors must complete the Disclosure of Pecuniary Interest Form and the Declaration of Acceptance of Office form.

1. Election of Chairman, Vice Chairman, RFO and Village Hall representative together with signing of acceptance of office forms.

MEETING AGENDA

- 2. Chairman's Remarks
- 3. Apologies for absence and reasons given
- 4. Declaration of interest in accordance with the 2000 Local Government Act
- 5. Notes of the meetings –23rd March 2022 to be approved as the minutes (copy attached).
- 6. Reports from District and County Councillors and Police if available
- 7. Clerk's report on matters outstanding and correspondence

West Ashby Parish Council

- a) CSW report
- b) Litter picking
- c) Jubilee event
- d) West Ashby Day Saturday 9th July 2022
- 8. Asset of Community Value declined
- 9. Insurance Renewal £198.19
- 10. Website & Website Management renewal £150 plus VAT
- 11. LIVES request for donation
- 12. Highways and drainage matters does anyone have anything to report?
- 13. Planning matters
 - a) S/201/00891/22
- 14. Finance matters, to approve payments for and to note income since last meeting
 - a) LALC for Website Management £150.00 plus VAT
 - b) Internal Audit (RFO and Mrs R Bourn)
 - c) To approve Year End Accounts to 31.03.2022.
 - d) To complete Annual Governance and Accountability Return (AGAR)
 - e) Receipt of precept 2022/2023 £2,750
 - f) VAT Reclaim submitted for £656.58 on 25/4/22
 - g) Clerks Expenses: Reprographics and printing/ink £36 & £29.97
- 15. Next Meeting
 - a) Wednesday 20th July 2022 at 7.30pm.
 - b) Items for next newsletter
 - c) Items for next agenda