

West Ashby Parish Council

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

Tel : 01507 522437

Clerk.westashby@gmail.com

Dear Councillor

You are hereby summoned to attend the next meeting of West Ashby Parish Council, this is also our Annual Meeting, which will be held on Wednesday 15th May 2024 commencing at 7.30pm this meeting will be held in the village hall. 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

Mrs K M Elliott

Date Wednesday 8th May 2024

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.

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 – 20th March 2024 to be approved as the minutes (copies attached).
6. Reports from District and County Councillors if available
7. Clerk's report on matters outstanding and correspondence
 - a) Telephone Box
 - b) CSW Report
 - c) Litter picking report
 - d) Plant Sale 2nd June at the village hall
 - e) Meeting with VCC re Christmas Tree
8. Insurance Renewal £243.66 (2023 £207.33)
9. Highways and flooding/drainage matters
 - a) RAH report from meeting with R Fenwick
10. Planning matters
 - a) S/201/00402/24 FPP Given Domestic outbuilding, L Nelstrop
 - b) S/201/60639/24 Lindisfarne planning application

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11. Finance matters, to approve payments for and to note income since last meeting

- a) Resolution to change names and signatories on West Ashby Charity Account
- b) Precept has been received £2900
- c) Annual Internal Audit report received and noted.
- d) Annual Governance Statement to be approved
- e) Accounting Statements to be approved
- f) Certificate of exemption

12. Next Meeting

- a) Wednesday 19th July 2023 at 7.30pm
- b) Items for next newsletter
- c) Items for next agenda