

Fulstow Parish Council

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Annual Meeting Of The Parish Council

Location: Fulstow Village Hall

Date: 9th May 2024

Time: 7pm

Agenda Items

1. Election of a chair
2. Election of vice chair
3. Apologies for absence
4. Declaration of personal/prejudicial interest
5. *Public Participation - To allow 15 minutes, if required, for questions from members of the public at the discretion of the Chair. Each speaker is allowed to speak for no more than 3 minutes*
6. *End of Public participation*
7. Co-option of 1 parish councillor - confidential pre-read attached
 - I. Chair & councillors will have the opportunity to talk & ask question of the candidates regarding their applications. Candidates may also ask questions of the Chair or Councillors.
 - II. Confidential agenda item – The Chair will ask the press and public, including candidates, to leave the meeting to enable the Council to discuss and vote on a new Parish councillor.
 - III. Members of the press and public, including candidates, will be invited back into the meeting where the Chair will declare the results of the vote.
 - IV. The New Parish Councillor will sign the required documentation and once completed will take a seat at the meeting.
8. Approval of Minutes from 14th March and 18th April
9. Matters arising including updates on the following action points
 - I. Update by the Clerk regarding the council using .gov.uk email addresses
10. Financial update from the Clerk & RFO – pre-read documentation attached
 - I. To review the end of year Parish Council Accounts
 - II. To Audit & AGAR – Clerk & RFO to report on the 2023/24 audit
 - III. To review Bullgrass charity end of year accounts
11. Request from the clerk for approval to join LALC's yearly training scheme - pre read attached
12. Grass cutting contract – To discuss current contractors' cancellation of contract
13. Planning - Erection of 1no. pair of semi-detached bungalows each with a detached garage.
LOCATION: LAND NORTH OF SPRING ROSE HOUSE, CHURCHTHORPE, FULSTOW, LOUTH, LN11 0XL - To advise planning permission refused
14. Information regarding the removal of AOB agenda Item
15. Date of next meeting - Thursday, 13th June 2024, 7pm. Requests for items to be placed on the agenda for the next meeting to the clerk by Wednesday 5th May 2024.