

Icklingham Parish Council

Chair: Cllr Darren Baugh

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ANNUAL MEETING OF ICKLINGHAM PARISH COUNCIL

MEMBERS OF ICKLINGHAM PARISH COUNCIL

Are hereby summoned to attend the Annual Meeting of Icklingham Parish Council to be held on

Wednesday 10th May 2023 at the Old School Hall, The Street, Icklingham
to commence at conclusion of the preceding Annual Parish meeting

AGENDA

ANNUAL COUNCIL BUSINESS

- 1) Election of Chairman & Receive Chairman's Declaration of Acceptance of Office
- 2) Apologies for Absence
- 3) Election of Vice Chairman & Receive Vice Chairman's Declaration of Acceptance of Office
- 4) Declarations of Acceptance of Office by Members
- 5) i) To receive any Declarations of Members Interest on Items on the Agenda
ii) To receive Members updated Register of Interests Forms
- 6) Appointment of Councillor Responsibilities & Representatives on Outside Bodies
- 7) Appointing of Responsible Financial Officer
- 8) Adoption of Annual Governance Statement (Sect. 1 AGAR) 2022/23
- 9) i) To Adopt the Accounts & Bank Reconciliation for the year ending 31st March 2023
ii) Adoption of the Accounting Statements 2022/23 (Sect. 2 AGAR)
- 10) Discuss the Councils Internal Audit Provision and the Audit for 2022/23
- 11) To Review & Approve any changes to the Budget for 2023/24
- 12) Review & Adoption of Financial Risk Assessment 2023/24
- 13) Approve & Authorise Annual Standing Payments & Direct Debits 2023/24
- 14) To Consider any Annual Donations to Community Groups 2023/24

PUBLIC FORUM: Members of the public are welcome to attend and speak on any item on this agenda for the first 10 minutes of the meeting. They are then welcomed to remain and observe the rest of the meeting, but will not be permitted to speak after Item 15.

ORDINARY COUNCIL BUSINESS

15) Adopt the minutes of the Parish Council Meeting held on 16th March 2023

16) Planning Applications for Consideration:

- i. DC/23/0267/HH - a. replacement render to existing chimney b. two storey side extension to form integral garage and roof terrace with external staircase c. enlargement of existing rear dormer d. replacement windows. Location: 28 The Street, Icklingham – *Formal Resolution of No Objections submitted to LPA 4th May 2023*
- ii. Update on Enforcement EN/23/0089 - Debonnaire Acres

17) Parish Matters

- i. Anti-Social Behaviour/Dirt Bikes Update
- ii. Discuss the maintenance and checks for the Community Defibrillator
- iii. Asset Maintenance Update & Quotes

18) Correspondence

19) Finance & Policies

- i. Approval of Clerk's overtime hours April 2023
- ii. Approval and to authorise payment of outstanding invoices
- iii. Update on Councils VAT Reclaim

20) Councillors Reports & Items for Future Agendas

Next meeting to be held at 7:30pm on Monday 17th July 2023, in the Old School Hall, The Street, Icklingham

A handwritten signature in black ink, appearing to read 'V. Bright', with a long horizontal stroke extending to the right.

Vicky Bright, CiLCA
Clerk/RFO Icklingham Parish Council

04/05/2023