Beckingham Parish Council Annual Meeting of the Parish Council

Members of Beckingham Parish Council are summoned to attend the Annual Meeting of the Parish Council on **Wednesday 2nd May 2018** in **Beckingham Village Hall at 7.00pm**

Agenda

- 1 Election of Chair
- 2 To receive the Chair's declaration of acceptance of office
- 3 Election of Vice Chair
- 4 To receive the Vice Chair's declaration of acceptance of office
- 5 Apologies for absence
- 6 To receive declarations of interest and consider any requests for dispensations
- 7 To confirm appointment of representatives to Committees
- 8 Police Time
- 9 District and County Councillor Time
- 10 Approval of the minutes of the meeting held 28th March 2018
- 11 To receive the Internal Auditor's report
- 12 To approve the Annual Governance Statement 2017/18(Annual Return Section 1)
- 13 To approve the Accounting Statements 2017/18 (Annual Return Section 2)
- Matters outstanding from previous meetings
 /1 18/35 A correct procedure for the inclusion of late items to an agenda
- 15 Correspondence: Emails:

Marianne Overton's April newsletter - circulated Lincs CC re Waste management – circulated Lincs CC re grass cutting -circulated
Ian Hickingbothan re Beckingham Highways Trust - circulated

- 16 Planning 18/0219/VARCON Beckingham House Sleaford Road Beckingham
- 17 Committees

Village Hall:

Play Park:

/1 To report on the source of reserved Play Park funds

Village fete:

18 Matters for Discussion

- /1 To discuss the June edition of the Bugle
- /2 To discuss progress on the Local Council Award
- /3 To discuss a change of domain name to <u>www.beckinghamvillage.net</u>
- /4 To discuss arrangements for the Annual Parish Meeting 30th May 2018
- /5 To discuss the installation of a suspended ceiling to the Village Hall

19 Finance

Payments to be approved:

All Saints Beckingham re Churchyard maintenance	£300
T Brown re 2018-19 Office 365 subs	£49.95
T Dixon re 2017/18 Internal Audit	£50
James Keane re Litter Picker	£100
JJH Services re Gulley clearance	£270
Came re 2018/19 Insurance	£310.64
JJH Services re path edging	£450

Bank balances at 22/4/18:	
Money Manager	£5780.42
Current Account	£9688.17

20 Date of Next Meeting Annual Parish Meeting Wednesday 30th May 2018

Terry Brown - Clerk to Beckingham Parish Council Sunday 22nd April 2018

189 Belton Lane, Grantham, NG31 9PL Email: terry@saltby.net Tel: 01476 516366