

Asterby and Goulceby Parish Council

NOTICE OF MEETING

Dear Councillor

You are hereby summoned to attend the Meeting of Asterby and Goulceby Parish Council. It will be held on **Monday 20th March 2023** commencing at **7.30pm, All Saints Church, Goulceby.**

Business to be dealt with at the meeting is listed in the agenda. Official meeting will start at 7.40pm or at the conclusion of the public forum whichever is sooner. All councillors should be present by 7.30pm.

Michelle Moss Clerk to the Council

Date: 13th March 2023

PUBLIC FORUM – Public Participation (maximum 10 minutes) - Members of the public will be invited to comment on any of the items on the agenda or any item they may wish to raise, those items not on the agenda will not be debated but referred, if appropriate, to the next meeting

AGENDA

1. **Chairman's remarks**
2. **Apologies for absence and reasons given**
3. **Declaration of interests and requests for dispensations** - To receive declarations of interest in accordance with the Localism Act 2011 and to consider granting dispensation(s), as per written requests received by the proper officer, to councillors under section 22 of the Act
4. **To confirm and sign the minutes of the meeting held on 12th December 2022**
5. **To resolve to go into closed session for the next item**
6. **To confirm the appointment of the new parish clerk and agree any associated action**
7. **To resolve to return to open session for the remainder of the meeting**
8. **To receive reports from the Clerk and Councillors on matters outstanding**
9. **To receive reports from District and County Councillors**
10. **To receive an overview of the issues reported to highways by Councillors since the last meeting and agree any action**
11. **To receive an update on the chalk stream project and agree next steps**
12. **To receive an update on the village archive suggestion and agree next steps**
13. **To receive an update on identifying volunteers to plant and care for the bridge planters and agree any further action**
14. **To review the vandalism to the Asterby End notice board and agree any action**
15. **To agree to adopt the Dignity at Work Policy and agree any further action**
16. **To consider planning APPLICATION:** No applications received

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17. **To note planning applications response using delegated powers:** None.

To note planning correspondence – None received

18. **To consider correspondence received since the last Council meeting:**

Ref	From	Correspondence	Action
a	ELDC	To note their new address wef 23 rd Jan: The Hub, Mareham Rd, Horncastle, LN9 6PH	To note
b	Member of the public	Complaint about Asterby Churchyard	To note and agree any action

19. **Financial matters:**

- a) *To receive an updated bank reconciliation and actual vs projected spend from RFO*
- b) *To identify and appoint the internal auditor*
- c) *To decide whether to the LALC annual training scheme - £90 +VAT*
- d) *To consider and approve income/ payments due including: Salaries 31.03.23 - £317.46; LALC membership £87.45; Church meeting hire invoice £10.*

20. **To agree the content of the Parish Meeting 22nd May 2023**

21. **To agree items to be included in the next newsletter**

22. **To confirm the date (22nd May 2023) and agenda items for the next meeting**