

Londonthorpe & Harrowby "Without" Parish Council

Clerk; Peter A Armstrong 27 Belton Ave Grantham Lincs NG31 9JE

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Dear Parish Councillor;

8/5/2024

You are summoned to attend the **Annual Parish Council Meeting** of the above Parish Council
@ Belmont School, on Wednesday 22nd May 2024 @7.00pm.

This Council Meeting will also include a ten-minute open session to which parishioners are invited to attend and speak.

24/1 Apologies

24/2 Declaration of Interests & Dispensation Requests

24/3 Election of Officers Chair & Vice Chair

24/4 Elected Officers to Sign Acceptance Forms

24/5 Clerks Notes of 13th March 2024 to be Confirmed as the Minutes of that Meeting.

24/6 Clerks Report on Progress [Items not Covered on the Agenda.]

24/7 To Fill Two Casual Vacancies by Co-option

24/8 Any New Members to Sign Acceptance Papers

24/9 Receive Details of Financial Statement No 1 2024 including any late payments in 23/24 year:

- Community Cleaner/Handyman & Clerks Salaries for Mar Apr, HMRC
- Office Supplies/General Expenses – Bank Charges, Annual Expenses.
- Newsletter
- S137
- Play Equip
- Repairs:
- Grass Cutting
- Hills & Hollows/Working Party etc.
- BHMS Plants etc
- Income
- Other Known Expenditure Prior to the Next Meeting; Salaries, repairs, grass, Annual Fees ETC Swings, part 2 of Bridge End Gr, Insurance, LALC, Office.
- Confirm Financial Statement No.1

24/9a Confirm Annual Governance Statement.

24/9b Confirm Audit Figures Chair to Sign.

24/10 Leisure & Outdoor Committee to include the following.

- a. Playground Safety Report [update].
- b. Belfry: Painting
- c. Londonthorpe Amenity Area Etc. Improvements Plans
- d. Bridge End Grove: update
- e. Withambrook.
- f. Hills and Hollows (Update)
- g. Blessed Hugh More Site/ Jubilee Mount, etc. Working Parties
- h. Woodland Trust Working Party.
- i. Millennium Garden

24/11 Planning Applications Received & Follow Ups.

- Response re: S23/2199 Ash Tree Solar Farm – Welby North Solar Farm. Church Lane Solar Farm.
- Any updates re Boldersons/Bloor Homes – Manor Farm.
- Update on last meetings items.
- Southern Quadrant/Spittlegate Heath; Any updates- Any New Applcs.

24/12 Highway Matters: Inc CSW items (Reactive Sign) Turnor Road, Harrowby Lane, Newgate Lane.

24/13 Policies: Risk Assessment Policy. Emergency Planning etc

24/14 Allocated Councillors: Covering all Areas of the Councils Business: Any report backs not covered.

24/15 Correspondence

24/16 Matters not covered on this Agenda but for the July Meeting.

Apologies should be forwarded to the Clerk before the meeting please. Yours Sincerely P A Armstrong Clerk/RFO