EASTVILLE, MIDVILLE AND NEW LEAKE PARISH COUNCIL

Sunset View Cowbroads Lane Old Leake. PE22 9QU	Parish Chairman: Parish Vice-Chairman: Parish Clerk: Email:	Councillor Glyn Nunn Councillor Simon Thorold Mrs Deborah Money clerk@eastvillemidvillenewleake-pc.gov.uk

NOTICE IS HEREBY GIVEN and members of the Council are summoned to attend the Meeting of Eastville, Midville and New Leake Annual Parish Council which will be held on Wednesday 14th May 2025, in Eastville, Midville and New Leake Village Hall, commencing at 7:00 pm or at the close of the Annual Parish Meeting, whichever is the soonest and the business to be dealt with at the meeting is listed in this agenda.

D Money

Mrs. D Money Parish Clerk and Responsible Financial Officer **07 May 2025**

AGENDA

1. To elect a Chairman for the ensuing year 2025/2026 and receive the Declaration of Acceptance of Office from the Chairman, witnessed by the Proper Officer.

2. To elect a Vice Chairman for the ensuing year 2025/26 and receive the Declaration of Acceptance of Office from the Vice Chairman, witnessed by the Proper Officer.

1. **Chairman's welcome:**

2. **To resolve to close the meeting for the public forum and outside bodies**

3. **Public forum** for a maximum of 15 minutes when members of the public may ask questions or make short statements to the council. A maximum further 10 minutes will be set aside for the meeting to receive reports from elected Members of Lincolnshire County Council, and East Lindsey District Council.

4. **To resolve to re-open the meeting**

5. **Apologies for absence:** To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting

6. **Declarations of interest**: (if any) To receive declarations of interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests

7. **Notes of the Parish Council meeting held on 09 April 2025.**
   To resolve as a correct record and to authorise the Chairman to sign the official minutes

8. **To Receive Nominations for Representatives on Outside Bodies, plus Updates:**
   a) The Alenson & Erskine Foundation:
   b) Leake United Charities:

9. **Agree Meeting Dates 2025-2026**

10. **Councillor Roles**
    a) Finance
    b) Policies
    c) Memorial Gardens
    d) Speed Camera
    e) Staffing

11. **Financial matters**: Previously sent to Councillors, to resolve as correct and authorise payments
    a) Treasurers bank statement 30 April 2025: £13,975.09 which includes £8000 received precept, the 2nd precept payment will be in September.
       Deposit bank statement 30 April:
    b) April Bank Reconciliation.
    c) To discuss and resolve Internal Audit Costs for 2025-2026

12. **AGAR Annual Governance and Accountability Return 2024/25**
    a) To receive the Internal Audit Report
    b) To complete the Annual Governance Statement
    c) To approve the Financial Statement

13. **Planning: Town and Country Planning Act 1990. To consider and make observations on all planning applications received and to note planning approvals, refusals, enforcement complaints and appeal decisions advised by the district council. To include those received from the date of this notice and the day on the meeting**
    Planning Appeal AP/02007/25/FUL STICKNEY SHOWGROUND EAST FEN LANE STICKNEY BOSTON PE22 8DE Change of use of land to use as a gypsy/traveller caravan site comprising: a warden's pitch accommodating a static/mobile home, 10 transit pitches, each accommodating no more than 2 touring caravans, erection of toilet/wash block and erection of dayroom building and laying of hardstanding (works commenced).

14. **Memorial Gardens Project**

15. **Speed Sign**

16. **Grass Cutting**

17. **Clerk's reports, outstanding matters and new matters**

18. **Information, reports and correspondence**

19. **Payments Schedule**: All invoices listed have been examined, verified and certified by the Responsible Financial Officer.
    a) To verify payments made since the last meeting under delegated powers or previously approved.

Mobile Phone	006	2nd May	£5.00
Scribe	007	1st May	£37.20

    b) To consider the following payments for approval:

Salary and Pension (LGA 1972 s.112)	008	31st May	£512.33
Mileage	008	31st May	£16.20
Taxing Times PAYE	009	15th May	£27.60
Lucy Lawns	010	15th May	£370.00

20. **Matters for next agenda**

21. **Next meeting:** Wednesday 11th June 2025

22. **Meeting Closed**