

Horbling Parish Council

Parish Clerk:
Ian Sismey
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Gosberton Risegate
Spalding
PE11 4ET
Tel. 07944100733

Horbling Parish Council Annual Meeting 16th April 2019 7.30pm

AGENDA

1. Appointment of Chairman and the Chairman to sign their declaration of office
2. Appointment of Vice Chair and the Vice Chair to sign their declaration of office
3. Apologies for absence and acceptance of any reasons given
4. To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any applications for dispensations in relations to DPSs.
5. To ask if members of the public, resident or employed within this Parish, have any intention to speak under any Agenda items of this meeting (this will be for a maximum of 3 minutes).
6. To adopt the notes of the meeting held on the 7th February 2019 as a true record and to resolve for the chairman to sign them.
7. Matters outstanding
 - 7.1 Asset Register
 - 7.2 Purchase of De-Fibrillator
 - 7.3 Banking arrangements
 - 7.4 PCC use of the meeting room
 - 7.5 Conservation update
 - 7.6 LALC
8. To confirm the results of the recent Local Elections and to fill any vacancies by Co-option.
9. Correspondence
 - 9.1 To be tabled at the meeting
10. Financial report
 - 10.1 To complete annual governance statement
 - 10.2 To receive signed off report from internal auditor for year ended 31.3.19
 - 10.3 To approve returns for external auditor for year ended 31.3.19
 - 10.4 Approval of payments since last meeting
 - 10.5 Approval of Treasurer's report
 - 10.6 Renewal of insurance
 - 10.7 Budgeting
11. Highways – update
12. The Meeting room and Plough Inn
 - 12.1 General update
 - 12.2 Repointing work
 - 12.3 Renewal of insurance
13. Planning applications
To be tabled at the meeting
14. To receive reports, if any, by District/County Councillors or representatives on other Organisations.

15. To discuss any such information which the chairman may legally bring to the Council's attention include:
 - a) Marquee - Horbling beer festival
 - b) Departing Council members
16. Date of next meeting