

*Parish Clerk:*  
Ian Sismey  
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Spalding  
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You are hereby summoned to attend the Annual General Meeting of Horbling Parish Council which will be held on Wednesday, 25<sup>th</sup> May, 2022, commencing at 7.30 pm in the Meeting Room on Spring Lane, Horbling. The business to be dealt with at the meeting is listed in the agenda.

Signature .....Clerk to the Council

May 2022

### **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 20<sup>th</sup> April 2022 as a true record and to resolve for the chairman to sign them.
7. Matters outstanding
  - 7.1 Conservation update (This is subject to a separate Agenda Item)
  - 7.2 The Plough - Lease
  - 7.3 Emergency Planning
  - 7.4 Community Speedwatch
  - 7.5 Community Land
  - 7.6 Queens Platinum Jubilee
8. Correspondence
  - 8.1 To be tabled at the meeting
9. Financial report

- 9.1 To complete the annual governance statement
- 9.2 To receive the signed off report from internal auditor for year ended 31.3.22
- 9.3 To approve returns for external auditor for year ended 31.3.22
- 9.4 Approval of payments since last meeting
- 9.5 Approval of Treasurer's report
- 9.6 Renewal of insurance
- 9.7 Budgeting
- 9.8 Grant's
  
10. Highways – update
  
11. Conservation Update
  
12. To resolve in accordance with the public bodies (Admission to Meetings) Act 1960 s.1(2) and the Local Government Act 1972 s.100 (2) the following agenda item is to be considered with members of the public and press excluded from the meeting for the reason that the agenda item could be of a sensitive nature.
  
13. The Meeting room and Plough Inn
  - 13.1 General update
  - 13.2 Renewal of insurance
  
14. Planning applications
  
15. Councillor Vacancy
  
16. To receive reports, if any, by District/County Councillors or representatives on other Organisations.
  
17. To discuss any such information which the chairman may legally bring to the Councils Attention.
  
  
18. Date of next meeting