

KEELBY PARISH COUNCIL

Dear Councillor

You are hereby summoned to attend the Annual Meeting of Keelby Parish Council, which will be held on Tuesday 7th May commencing 7.00pm at the Village Hall, Keelby. The business to be dealt with at the meeting is listed in the agenda.

Dated this 30th April 2024

Agenda

Janet Milson, Clerk to the Parish Council.

1. To receive nominations for Chair and Vice-Chair
2. To receive apologies and reasons for absence
3. To receive dispensations and declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of interests.
4. Public Question Time 10 minutes
5. County Councillors Report.
6. District Councillor Report
7. Allocation of councillor duties
8. To approve draft minutes of the meetings held on 2nd April 2024
9. Clerk's report including matters outstanding
10. Financial matters
 - To approve accounts for payment
 - To receive, consider and approve income and expenditure for 23-24 statements and asset register for publication
 - To receive the annual internal audit report and approve publication
 - To receive, consider and approve the Annual Governance Statement 23-24, bank reconciliation and Annual Accounting Statement
 - To approve the dates to be exercised 3rd June to 12th July 2024
11. To receive any reports from external organisations
 - Sports Association
 - Operational agreement approval
 - Community Speed Watch
 - Village Hall
 - Library & Youth Club
 - Allotments
 - Rodent control
12. Parish matters – To receive any report or consider any appropriate action
 - Play area & old tennis court opening event
 - Tree at sports field
 - Update on Alice South Charity
 - Update on new entrance signs
 - Memorial bench
 - Felled tree on Victoria Road
 - Grass cutting on playing field
 - Cemetery boundaries
13. Correspondence
14. The position of handyman
15. Planning applications and decisions received
16. Review of Cemetery policy
17. Items for consideration at the next meeting
18. Date and Time of next meeting – Tuesday 4th June 2024