

PINCHBECK PARISH COUNCIL

Notice is hereby given, and all members of the Council are summoned to attend a meeting of the Parish Council to be held 19:30hrs Monday, 23 June 2025 at The Pinchbeck Hub & Library.

Clerk to Pinchbeck Parish Council 18 June 2025 <u>clerk@pinchbeck-pc.gov.uk</u>

AGENDA

- 1. To note members' attendance and to receive apologies for absence.
- 2. To receive any declarations of pecuniary interests or other disclosable interests, or any written requests to grant a dispensation.
- 3. To receive representations from members of the publicⁱ.
- 4. To approve the minutes of the annual meeting held on Monday, 19 May 2025.
- 5. To receive the chairman's report.
- 6. To receive the clerk's report/matters arising from the last meeting.
- 7. To consider financial matters.
 - i. To approve the May 2025 bank reconciliation and cash book.
 - ii. To approve payments to 23 June 2025..
 - iii. To receive the draft minutes of the last Finance Committee meeting.
 - iv. To receive the final internal auditor's report for y/e 31/03/2025.
 - v. To receive the annual internal audit certificate y/e 31/03/2025 (AGAR page 3 of 6).
 - vi. Considering each statement in turn, to agree and approve responses to the annual governance statement y/e 31/03/2025 (AGAR page 4 of 6).
 - vii. To approve the annual accounting statements y/e 31/03/2025 (AGAR page 5 of 6).
 - viii. To approve the explanation of variances y/e 31/03/2025.
 - ix. To reappoint LALC as the internal auditor for the financial y/e 31/03/2025.
- 8. To consider recent correspondence.
- 9. To consider consultation on National Grid upgrade, Weston Marsh to East Leicestershire.
- 10. To consider planning applications.
- 11. To note District Council planning decisions.
- 12. To consider Highways' matters / Traffic Strategy
- i. To consider the latest concerns about HGV routing in the area.
- 13. To consider committee reports and recommendations.
- 14. To resolve to move into closed session on the grounds of confidentiality in accordance with the Public Bodies (Admission to Meetings) Act 1960 s.1(2)
- 15. To consider quotes for works.
- 16. To consider matters relating to Parish Council land.
- 17. To consider staffing & administration matters

ⁱ 15 minutes are reserved for members of the public to make short statements or ask about issues. Each speaker has a 3-minute limit. Raise your hand to speak and wait for the chair's invitation. Questions will not require a reply nor start a debate. Further public commentary is not allowed during the meeting.