

Nettleton Parish Council Meeting
Nettleton Village Hall, Tuesday 16th May 2023 at 7:30pm

Dear Councillor,

You are hereby summoned to attend the meeting of Nettleton Parish Council, which will be held on Tuesday 16th May at 7.30pm. The business to be dealt with at the meeting is listed in the agenda.

There will be a 5 minutes public forum before the start of the meeting, when members of the public may ask questions or make short statements to the Council, and your attendance is also required during this period.

Yours sincerely,

Tony Shaw
Clerk to Nettleton Parish Council
9th May 2023

Agenda

1. To elect a Chair for the year 2023/24
2. Chair to sign a Declaration of Office, or Council to resolve this can be done at a later time
3. To appoint a Vice-Chair for the year 2023/24
4. To receive Councillors' Declarations of Interest in accordance with the Localism Act 2011
5. To receive any apologies sent to the Clerk from Members not able to attend the meeting
6. To adopt minutes of the meeting held on Tuesday 14th March 2023
7. To receive updates on matters outstanding from the last meeting
8. Finance
 - a) To receive a Financial Summary from the Clerk
 - b) To approve a schedule of payments for invoices received since the last meeting
 - c) To agree signatories for the signing of cheques
 - d) To consider a move to Unity Online Banking
9. To execute and approve the 2022-23 Annual Return
 - a) Receive the Internal Audit Report (page 3)
 - b) Execute the Annual Governance Statement (page 4)
 - c) Approve the Accounting Statements (page 5)
10. Governance
 - a) To appoint 2 members to the Personnel Committee
 - b) To agree meeting dates for the year 2023/24
 - c) To review the Asset Register
 - d) To review Standing Orders and Financial Regulations
 - e) To review arrangements for insurance cover in respect of all insurable risks
 - f) To agree the adoption of additional policies
11. To consider and comment on planning applications received since the last meeting:
 - a) Application 146609 - Land at Mansgate Hill Nettleton Lincolnshire LN7 6NT
12. To agree the renewal of the annual play park inspection
13. Move to a closed session to discuss staffing matters
 - a) To consider funding of CiLCA qualification