

Kirkby La Thorpe Parish Council

All Kirkby La Thorpe Parish Councillors are hereby summoned to attend and members of the public invited to the annual meeting of the Parish Council to be held at St Denys' Church, Kirkby La Thorpe, on Wednesday 25th May 2023 at 7.05pm.

The meeting will commence as soon as possible after the end of the Annual Parish Meeting.

Issued: 16 May 2023

Clerk

Dermot Daly

Dermot Daly, Clerk, Kirkby La Thorpe Parish Council

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AGENDA

- 041/23** The Clerk to receive Acceptance of Office forms from Councillors.
- 042/23** Election of Chairman and the Clerk to receive Acceptance of Office form.
- 043/23** To suspend Standing Orders, take public comment, receive report from District Councillor and County Councillor, and reinstate Standing Orders.

Welcome from Chairman.

POLICY & PROCESS

- 044/23** To receive and agree apologies for absence.
- 045/23** To receive disclosures of pecuniary and non-pecuniary interests (pursuant to section 31 of the Localism Act 2011) and applications for dispensation from Councillors on matters considered at this meeting.
- 046/23** To determine which items on the agenda, if any, require the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and resolve to exclude public and press for these items.
- 048/23** To review applications of candidates and agree to fill up to four casual vacancy positions for Parish Councillors.

- 049/23** Election of Vice Chairman.
- 050/23** To re-adopt the NKDC Code of Conduct.
- 051/23** To review and approve the Complaints Procedure.
- 052/23** To review and approve the Financial Regulations.
- 053/23** To review and approve the Standing Orders.
- 054/23** To agree the Ordinary meeting dates for 2023-24.
- 055/23** To review the terms of reference and members for the Staffing Committee.
- 056/23** To review and agree the Asset Register.
- 057/23** To review and agree the Insurance cover.

MEETINGS

- 058/23** To receive the Minutes of the Ordinary Meeting of the Parish Council on 8th March 2023 for approval.

FINANCE

- 059/23** Presentation of the Year-End Accounts for 2022-23.
- 060/23** Presentation of internal audit report for 2022-23.
- 061/23** To review and agree the 2022-23 Certificate of Exemption for the Annual Governance and Accountability Return (AGAR).
- 062/23** To review and agree the 2022-23 Annual Governance Statement (AGAR Part 2 Section 1).
- 063/23** To review and agree the 2022-23 Accounting Statements for 2020/21 (AGAR Part 2 Section 2).
- 064/23** Presentation of the 2022-23 accounting variances.
- 065/23** To agree bank standing orders and regularised payments prior to relevant accounts for payments approvals.

- 066/23** To present the Financial Accounts and approve the Bank Reconciliation for the current financial period.
- 067/23** To approve the Accounts for Payment for the current financial period.

PLANNING

- 068/23** 23/0318/FUL - Former Hoplands LCC Depot Sleaford NG34 7LZ - Proposed residential development of 32 dwellings and 40 apartment Extra Care building, including associated infrastructure and landscaping. (Response due by 12th May 2023).
- 069/23** DCO EN010123 - HECKINGTON FEN SOLAR PARK DEVELOPMENT CONSENT ORDER - NOTICE OF ACCEPTANCE OF AN APPLICATION FOR A DEVELOPMENT CONSENT ORDER BY THE PLANNING INSPECTORATE (ON BEHALF OF THE SECRETARY OF STATE) UNDER SECTION 56 OF THE PLANNING ACT 2008. (Response due by noon on 9th June 2023).
- 070/23** DCO EN010151 - Beacon Fen Energy Park - Application by Beacon Fen Energy Park Limited for an Order granting Development Consent for the Beacon Fen Energy Park. (Response due by 18th May 2023).
- 071/23** 23/0398/HOUS - Holmfield 3 Church Lane Kirkby La Thorpe - Proposed single storey rear extension. (Response due by 18th May 2023).
- 072/23** To discuss and agree response on other planning applications.

INITIATIVES

073/23 To further review the costs for the commemorative benches and agree final actions on purchase of the items.

074/23 To further review and finalise the costs and format of the replacement noticeboard for Milton Way.

GENERAL

075/23 To discuss the proposal from the Community Group for a memorial stone and agree any relating actions.

CLOSE

076/23 To note further agenda items and arrangements for the next meeting (12th July 2023).

Meeting Close.