

## Tattershall with Thorpe Parish Council NOTICE OF ANNUAL PARISH COUNCIL MEETING

Tuesday 7<sup>th</sup> May at 7.15pm

Dear Councillor,

You are hereby summoned to attend the Annual Council Meeting of Tattershall with Thorpe Parish Council which will take place at Tattershall Village Hall, Lodge Road, Tattershall at **7.15pm** on **Tuesday 7<sup>th</sup> May 2024** at which the under mentioned business will be transacted. The time between 7.15pm and 7.30pm may be given over to a public session if required, but if no members of the public attend or wish to speak, the meeting will start at 7.20pm. Your attendance is also required during this period.

Presentation of the Manning Trophy

## AGENDA

| Election of Chairman   |
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| Election of Vice- Chairman   |
| <b>Apologies for Absence in accordance with Local Gov. Act 1972, Sch 12, para 40</b> . To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting |
| To receive any declarations of Interest under the Localism Act 2011 and to consider any requests for dispensations for items on the agenda not previously recorded on member's register of interests     |
| To approve as a correct record the notes of the meeting held on 2 <sup>nd</sup> April 2024 and to authorise the Chair to sign the official minutes.  |
| To receive reports from County and District Councillors  |
| The co-option of any potential candidates present  |
| Annual Audit documentation   |
| <ul><li>a) To consider and approve the annual governance statement</li><li>b) To consider and approve the accounting statements</li></ul>  |
| Planning matters – none at the time of making the agenda   |
| Current movable reactive speed sign  |
| Financial matters:   |
| 1. To ratify the payments for May 2024 (see schedule)  |
| Clerks report – including correspondence and matters outstanding   |
| a) To agree a date for the erection of the village flags/decorations for D-DAY   |
| The next meeting will be the annual parish meeting for Thorpe held at Thorpe camp at 7pm. The next normal council meeting is on the 4 <sup>th</sup> June 2024 at 7:15pm in                               |
| Tattershall village hall   |
|  |

Date: 29th April 2024

Signed: S. Kulwicki Clerk