

Fulbeck Parish Council

Members of Fulbeck Parish Council are hereby summoned, and members of the public are invited, to attend the Annual meeting of the Parish Council on Thursday 16th May 2024 at 7.15pm at the Village Hall.

Before the meeting there will be an Annual Parish Meeting focused around local Biodiversity and Wilding, for members of the public to raise matters and wishes for the parish. Councillors are also asked to attend this session as members of the community. If this meeting overruns then it will delay the start of the Annual Parish Council meeting.

Issued: 9 May 2024

Clerk

Dermot Daly

Dermot Daly, Clerk, Fulbeck Parish Council

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AGENDA

Welcome and open the meeting.

- 24/25/001** To agree the Chair for the forthcoming year.
- 24/25/002** To agree the Vice Chair for the forthcoming year.
- 24/25/003** To receive and approve any apologies for absence.
- 24/25/004** To receive disclosures of interests from Councillors on matters at this meeting.

MEETINGS

- 24/25/005** To approve the Minutes for the Parish Council meeting held on 14th March 2024.

ANNUAL POLICY & PROCESS

- 24/25/006** To agree the creation of a staffing committee, including the terms of reference, and the members of the committee.
- 24/25/007** To adopt updated Standing Orders.
- 24/25/008** To adopt updated Financial Regulations.
- 24/25/009** Review and agree the current asset list.
- 24/25/010** To review and agree the insurance cover for 2024-25.
- 24/25/011** To review and agree the annual subscriptions.
- 24/25/012** To adopt an updated Complaints Procedure.
- 24/25/013** To adopt an updated Data Protection Policy.
- 24/25/014** To adopt a Freedom of Information Policy.

PLANNING

- 24/25/015** S24/0655 - South End, 29 Washdyke Lane, Fulbeck, NG32 3LB - Widening of existing vehicular access, rebuilding entrance wall, and new flat roof to side extension, following partial demolition of side extension. [Deadline: 17/05/2024]
- 24/25/016** To agree actions relating to the response to the South Kesteven District Council Local Plan Review - Village Services and Facilities Survey 2024.

BIODIVERSITY & WILDING

- 24/25/017** To agree the position of the Parish Council on Biodiversity and Wilding and to agree related actions.

FINANCE

- 24/25/018** To review the Financial Report for the period.
- 24/25/019** To review and approve the Accounts for Payment.
- 24/25/020** To agree to transfer to the Unity Trust banking facility, with a Current account and associated Business Reserve account.
- 24/25/021** To consider the grant application for the Village Hall & Playing Field.
- 24/25/022** To discuss and agree whether the Council is to support repairs to the Church Clock and to what extent.

GENERAL

- 24/25/023** To agree how the Council is to respond to the 'Lincolnshire Moves: Your voice, your roads' survey.
- 24/25/024** To report on, discuss, and agree related actions to local road and traffic issues.
- 24/25/025** To discuss and agree whether to accept the offer of a presentation for Fibre rollout plans by Quickline.

NEXT MEETING

- 24/25/026** To consider agenda items for the next meeting on Thursday 11th July 2024 commencing 7.00pm.