

**The Annual Parish Council meeting of Cowbit Parish Council will be held on Monday 9<sup>th</sup> May 2022, 7.30pm at the Cowbit Village Hall**

**AGENDA**

**1. Chairman's welcome.**

Public Forum

**2. Election of Chairman.**

a. Declaration of acceptance of office.

**3. Election of Vice-Chairman.**

a. Declaration of acceptance of office.

**4. Apologies.**

a. To receive apologies for any Councillors absence.

**5. Declarations of interest.**

a. To receive any declarations of interest in accordance with Localism Act 2011, and to consider any requests for dispensations in respect of DPI's.

**6. Notes of the Parish Council Meeting held on 14<sup>th</sup> March 2022 to be approved as the new minutes.**

**7. Matters arising from the minutes/admin matters.**

a. To discuss any matters arising from the minutes.

**8. To review and resolve accordingly on:**

a. Council representation on

i. Playing field/Pavilion.

ii. SHPVCS.

iii. Village Hall rep.

d. Lincolnshire Association of Local Councils.

e. Inventory of council land and assets.

f. Insurance cover.

g. Website.

h. Policies, Procedures and Documents.

**9. Police matters.**

a. To receive the Police report.

**10. Cemetery matters.**

- a. To receive update regarding Cemetery.

**11. Highways matters and CSW.**

- a. To receive the highways report.
- b. To receive the CSW report.
- c. To update on welcome gates at entrances to the Village.
- d. To update on the Wilder Flower grass verges.

**12. Bus Shelters**

- a. To receive an update on the bus shelters.

**13. Financial matters.**

- a. To receive the financial report.
- b. To receive the Bank reconciliation (4<sup>th</sup> quarter)
- c. To receive the Budget report (4<sup>th</sup> quarter)
- d. Audit 2021/22 – to review and complete the Annual Governance and Accountability Return (AGAR).

**14. Planning matters.**

- a. To receive the planning report.

**15. Village Hall representative.**

- a. To receive an update on Village Hall matters.

**16. Playing field/Pavilion representative.**

- a. To receive an update on the Playing Field/Pavilion.
- b. To update on the Queen's Green Canopy.

**17. Jubilee celebrations**

- a. To receive an update on the Jubilee celebrations matters.

**18. Correspondence.**

- a. General correspondence for inspection at the meeting not included in the agenda.

**19. Councillor's reports & items not on the agenda and also for Councillors to raise items for next meeting's agenda.** Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. **Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.**

**20. Date of the next meeting.**

a. To confirm the date of the next Parish Council meeting provisionally set as 11<sup>th</sup> July 2022, 7.30pm at Cowbit Village Hall.

**21. To resolve whether to move into closed session and exclude public, police and press (who will be required to leave the meeting at this stage), in accordance with the Local Government Act 1972), due to the confidential nature of business to be discussed in relation to the following matters:-**

Should this resolution be passed, members of the public, press and police will be required to leave the meeting.