

You are hereby summoned to attend the meeting of Brookenby Annual Council Meeting which will be held on Wednesday 17 May 2023 commencing at 7.00 pm at the Community Centre, Kent Road, Brookenby.

The business to be dealt with at the meeting is listed in the agenda.

Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. This must be done in the Public Questions item, and members of the Public cannot interrupt the business of the meeting at other times, unless Standing Orders are suspended by the Chair of the Council.

This council supports the rights of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting, by means of the recording, and expresses the hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of anyone present who does not wish to be filmed or recorded.

Carl Thomas
Clerk to the Council
10/05/2023

AGENDA

- 1 Election of Chairman
- 2 Election of Vice Chairman
- 3 Public Session - 15 minutes
- 4 To receive apologies and reasons for absence
- 5 To receive declarations of interest under the Localism Act 2011 - being any pecuniary or non-pecuniary interest in agenda items not previously on members Register of Interests.
- 6 To approve the minutes of the Council Meeting held on 07/03/23
- 7 To approve the minutes of the Council Meeting held on 01/05/23
- 8 Finance Report
 - a) To approve the financial report year ending 31/03/23
 - b) To approve the financial report ending 30/04/23
 - c) To approve the Schedule of Payments
 - d) To approve Internal Auditors Report and AGAR Annual Internal Audit Report 2022/23
 - e) To approve AGAR Section 1 - Annual Governance Statement 2022/23
 - f) To approve AGAR Section 2 - Accounting Statements 2022/23
- 9 To receive any reports from external organisations
 - a) Lincolnshire Police
 - b) Unitary authority ward councillors
- 10 Parish Matters
 - a) To note loss of General Power of Competence
 - b) Notice Boards
 - c) Electricity at Community Centre
 - d) Review tracking report
- 11 Clerk's Report - Correspondence Received

- a) None received
- 12 Planning Applications
- a) None received
- 13 Date of the next meeting will be 04/07/23