



Integrity, Objectivity, Accountability, Openness, Honesty, Leadership

Thursday 25th April 2024

You are hereby summoned to a meeting of the above Council which will be held at **Coningsby Community Hall 7.30pm**

Public and Press are welcome to attend.

clerk@coningsbytowncouncil.gov.uk

Public forum <u>Fifteen</u> minutes are allocated if needed prior to official meeting; for members of the public to ask questions or make short statements to Council.

Clerk to Council Kathy Roberts

18/04/2024

Meeting Agenda

- 1. Welcome from Chairman.
- **2. To receive and accept apologies** where valid reasons for absence have been given to the Town Clerk prior to the meeting.
- **3. To receive declarations of interest** under the Localism Act 2011 being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation.
- 4. Notes previously circulated from 28th March 2024 meeting to resolve as correct record of meeting.
- **5. Reports from County Councillor & District Councillors** if in attendance.
- **6. Finances** to approve future and retrospective payments and note income received by Council as listed for April 2024 details with Councillors including current balances.
- 7. Planning applications and decisions –
- 8. Update on MUGA re surfacing Smiths Construction estimated completion date Friday 26th April.
- **9. Appointment of officers for Dof E and update on progress** names and roles to be recorded for licence. Council is the Licence holder.
- 10. To arrange a date and time for Burial group meeting?
- 11. Report from Annual Parishioners meeting, held 18th April 2024
- 12. Clerks report
 - 1. Asset transfer valuations are being done on the grounds.
 - 2. Lease documents for Hall car park with solicitors
 - **3.** Custodian Trustee documents with solicitors
 - 4. Land Registry Comm Hall
 - 5. Additional areas of grass cutting added by LCC -increase in payments.
 - 6. Vandalism A Barker

To resolve to move into closed session as required- Under the Public Bodies (admissions to meetings) Act 1960 and the Local Government Act 1972, ss 100 and 102