



CONINGSBY TOWN COUNCIL

Integrity, Objectivity, Accountability, Openness, Honesty, Leadership

Thursday 22nd May 2025 – Annual council meeting

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 **Fifteen** 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

13-05-2025

Meeting Agenda

1. **To receive nominations for election of Chairman for the coming year, signing of declaration of acceptance of office – position as Chairman**
2. **To receive nominations for election of Vice Chairman for the coming year, sign declaration of acceptance of office as vice Chairman**
3. **To receive and accept apologies** where valid reasons for absence have been given to the Town Clerk prior to the meeting.
4. **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.
5. **Notes previously circulated from April 24th 2025 meeting** – to resolve as correct record of meeting.
6. **Reports from County Councillor & District Councillors** if in attendance.
7. **To decide on a date for an additional sports development, pavilion and football club**
8. **Youth Group – update from Cllr Bowen**
9. **Finances - To consider and approve payments as listed record payments, May 2025 – list with Councillors. April 2025 bank reconciliation**
10. **To consider contribution towards the cost of wool - Remembrance decoration**
11. **To consider the installation of 2 additional CCTV cameras**
12. **Annual audit papers with Councillors –**
 1. The Annual Internal Audit Report is received and noted.
 2. The Annual Governance Statement (Section 1) is considered, completed and approved.
 3. The Accounting Statements (Section 2) are considered approved.
 4. The Clerk/ RFO sets the commencement date for the exercise of public rights
13. **Planning applications and decisions** – none at time of writing agenda.
14. **Clerk's report**
 1. Lease for hall car park, custodian Trustee docs, Land regs, name change with solicitors – no update at time of printing agenda.
 2. Request to add walking football link to council's website
 3. Request to use logo in home changing room