

CONINGSBY TOWN COUNCIL

21st May 2019

NOTICE OF ANNUAL COUNCIL MEETING

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

Public and Press are welcome to attend.

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

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7.30 pm

Agenda

1. **To accept nominations and elect Chairman, sign declaration of acceptance of office**
2. **To accept and elect other officers as required, Vice Chair,**
3. Apologies for absence and reasons given
4. All elected Councillors to sign acceptance of office and complete DPI forms within 28 days
5. Proposal required to allow any Cllrs not present to sign acceptance of office outside the meeting dates (the legal requirement is within 14 working days of election)
6. **Declarations of interest & requests for dispensations**
To receive declarations of interest in accordance with the Localism Act 2011
7. Draft notes of the meeting held on 25th April 2019:- Resolution to adopt as minutes.
8. **Outside groups** – any meetings Cllrs have attended reports as required.
9. **Trustee nomination – Stanley Barker Trust fund**- one councillor required.
10. **St Michaels Church Clock** – to review the maintenance
11. **Highways** – Meeting with officers requested asap; Gibbett Nook junction & TPO layby High Street – no further info to date.
12. **Planning** – available at meeting should any come in.
13. **Footpaths** – planning inspectorate order Public footpath 1124 Dogdyke Road section to be closed.
14. **Presentation of accounts, to consider the annual governance statement and accounts for audit.**
15. **Finances** - to approve future and retrospective payments and note income received by Council as listed May 2019 with Councillors including current balances at bank.
16. **Clerks report** – Letter St Michaels Church,

Council request to move into closed session should the material be available for discussion

Exclusion of the public for Part 2

That under Section 100(a)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items on the grounds that, if they were present, there could be disclosed to them exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act (as amended).

Tenders for works to land specifications required.
Cemetery Land, Cemetery Chapel