

CARRINGTON and NEW BOLINGBROKE TOWN COUNCIL

2 Frith Bank
BOSTON
PE22 7BA

Town Mayor:
Deputy Mayor:
Town Clerk:
Email:

Councillor Ken Rundle
Councillor Eric Wells
Mrs Victoria Clark
cnbtowncouncil@gmail.com

NOTICE IS HEREBY GIVEN and members of the Council are summoned to attend the Meeting of Carrington and New Bolingbroke Town Council, which will be held on Tuesday 30 April 2024, in New Bolingbroke Town Hall **commencing at 7.00pm**

Prior to the commencement of the meeting there will be a public forum for a **maximum of 10 minutes** when members of the public may make short statements to the Council

A **maximum further 10 Minutes** will be set aside for the meeting to receive reports from Lincolnshire Police, elected Members of Lincolnshire County Council (LCC), East Lindsey District Council (ELDC) and other outside bodies.

V Clark

Mrs. V Clark Town Clerk and Responsible Financial Officer

23 April 2024

AGENDA

- 1. Mayor's welcome:**
- 2. Apologies for absence:** To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting
- 3. Co-option:** To co-opt possible members and witness the signing of the acceptance of office (letter of request received)
- 4. Declarations of interest** (if any) 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
- 5. Notes of the Parish Council meeting held on 12 March 2023**
To resolve as a correct record and to authorise the Chairman to sign the official minutes
- 6. Financial matters:** Previously sent to Councillors, to resolve as correct and authorise payments
 - a) Bank balance as of 31 March 2024 £14,390.48
 - b) To receive the cash book to 31 March 2024
 - c) To discuss Internal Audit report
 - d) To approve AGAR exemption Certificate
 - e) To discuss and approve the Annual Governance Statement
 - f) To discuss and approve the Annual Accounting Statement
 - g) To approve the end of year bank reconciliation
 - h) To discuss and approve asset register

- i) To receive payments for approval, paid and due
 - 26 March – Knights Professional Works related to Land Dispute £468.00
 - 22 April Carrington Village Hall: 6 x Hire of hall 2024-25 £150.00
 - 22 April New Bolingbroke Town Hall: 4 x Hall Hire 2024-25 £90.00
 - 22 April LALC: Annual Membership 2024-25 £175.26
 - 22 April LALC: Annual Training Scheme 2024-25 £132.00
 - Knights Professional Part of April £708 + VAT
 - V Clark – Amazon Printer ink £32.68

Payments In: ELDC 1st Precept payment £7,500

- 7. Planning:** Town and Country Planning Act 1990. To consider and make observations on all planning applications received and to note planning approvals, refusals, enforcement complaints and appeal decisions advised by the district council. To include those received from the date of this notice and the day on the meeting
- 8. FixMyStreet, Lincolnshire County Council and East Lindsey**
 - a) Update on damaged foot lamp #2 and the connection of the new column
 - b) Resurfacing of footpaths – Update
 - c) Reducing the 60mph speed limit to connect both 50mph and reduction through New Bolingbroke
- 9. Clerk’s reports, outstanding matters and new matters**
 - a) Village Gates and sign for New Bolingbroke: Update
 - b) Telephone Kiosk: Usage as a micro museum of the area. To receive any updates
- 10. Information, reports and correspondence**
 - a) Ownership of The Green: To receive updates
 - b) Notice board for Carrington Village Hall: Update
- 11. Adopt updated Accessibility notice on website**
- 12. Adopt updated Privacy Notice on website**
- 13. Next meetings:**
 - Tuesday 21 May Annual Parish Meeting (Residents) Carrington Village Hall 6pm
Directly followed by the Annual Meeting of the Town Council
 - Tuesday 25 June New Bolingbroke town council