CARRINGTON and NEW BOLINGBROKE TOWN COUNCIL

2 Frith Bank Town Mayor: Councillor Ken Rundle
BOSTON Deputy Mayor: Councillor Eric Wells
PE22 7BA Town Clerk: Mrs Victoria Clark

Email: cnbtowncouncil@gmail.com

NOTICE IS HEREBY GIVEN and members of the Council are summoned to attend the Annual Meeting of Carrington and New Bolingbroke Town Council, which will be held on Tuesday 21 May 2024, in Carrington Village Hall **commencing at 7.00pm** or at the close of the Annual Parish Meeting, whichever is the soonest and the business to be dealt with at the meeting is listed in this agenda.

Item 5 will be the public forum Item 6 will be the outside bodies



Mrs. V Clark Town Clerk

10 May 2024

AGENDA

- To elect a Chairman/Mayor for the ensuring year 2024/2025 and receive the Declaration of Acceptance of Office from the Chairman, witnessed by the Proper Officer
- 2. To elect a Vice-Chairman/Deputy mayor for the ensuring year 2024/25 and receive the Declaration of Acceptance of Office from the Vice Chairman, witnessed by the Proper Officer
- 3. Mayor's welcome:
- 4. To resolve to close the meeting for the public forum and outside bodies
- **5. Public forum** for a maximum of **10 minutes** when members of the public may ask questions or make short statements to the council
- **6.** A <u>maximum further 10 Minutes</u> will be set aside for the meeting to receive reports from elected Members of Lincolnshire County Council, Boston Borough Council and other outside bodies.
- 7. To resolve to re-open the meeting
- **8. Apologies for absence:** To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting
- **9. 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
- 10. Notes of the Parish Council meeting held on 30 April 2024
 To resolve as a correct record and to authorise the Chairman to sign the official minutes
- **11. Financial matters**: Previously sent to Councillors, to resolve as correct and authorise payments

- **a)** Bank statement 30 April 2023: £21,343.22 which includes £7,500.00 received precept, the 2nd precept payment will be in September
- b) Knights Professional £1,120.00 transfer of land ownership by Sills & Betteridge
- c) ICO: Annual Data Protection Fee £40.00 and to resolve to set up a direct debit for the ICO at £35 per year
- **d)** Zurich: Council Insurance £403.47 (Insurance due 1st June 2024)
- **12. 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

13. FixMyStreet, Lincolnshire County Council and East Lindsey

- a) Resurfacing of footpaths To receive any updates
- **b)** Reducing the 60mph speed limit to connect both 50mph and reduction through New Bolingbroke: To receive any updates

14. 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

15. Information, reports and correspondence

- a) Ownership of The Green: To receive any updates
- b) Notice board for Carrington Village Hall: To receive any updates

16. Next meeting/s:

Tuesday 25 June New Bolingbroke Town Hall 7pm Tuesday 30 July Carrington Village Hall 7.15pm