



EAST GOSCOTE PARISH COUNCIL

Mrs L. Pizer
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The Village Hall
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The Annual Meeting of the East Goscote Parish Council will take place on **Monday 15th May 2023** commencing at **6.15pm in the East Goscote Village Hall.**

If you are unable to attend could you please let me know or leave a message on 2602202 prior to the meeting.

AGENDA

- 6.15pm Welcome to elected members/Thank you to previous Councillors
Election of Chairman
Election of Vice-Chairman
Declarations of acceptance of office to be signed/
Co-option of any vacancies following election for reason of insufficient nominations
- 6.25pm Declarations of interest for the AGM - New Register of interests forms within 28 days
- 6.30pm Matters arising from the Public
- 6.35pm Apologies for Absence
- 6.40pm To confirm minutes of the last meeting (March 13th 2023)
- 6.45pm Matters arising from the minutes (March)
- 6.55pm Reports from Reps on other Committees: VHMC/LF/Trees/Christmas/Greener Goscote/Circus visit/Scout lease update/Appoint LRALC AGM Rep/Training needs
- 7.05pm Review of Reps on committees
- 7.15pm Review of Maintenance areas and Playground Checks
- 7.20pm To agree Annual Subs and Donations
- 7.25pm Presentation of Deeds and Trust Instruments
- 7.30pm Confirmation of Cheque Signatories
- 7.35pm Proposed Accounts (April and May)
a) To approve updated Financial regulations and new list of approved payees
- 7.40pm Approval of the Village Hall's Annual Accounts and Annual Report
- 7.45pm Correspondence (April and May)
- 7.55pm Planning Matters
- 8.05pm To review our Standing orders
- 8.10pm To approve the Chairman's/Vice Chairman's Allowance payable April 2024
- 8.15pm To consider the annual playground inspection report – emailed to all Councillors
- 8.25pm To Review our Insurance Policy (long term undertaking ends 30.09.23)
- 8.30pm Football Issues – a) To consider conditions of hire/policies
- 8.40pm To Ratify Pitch Allocations 24/24
- 8.50pm To appoint an Internal Auditor for 2023/24
- 8.55pm To consider proposal to employ a dog warden to patrol the village
- 9.00pm Maintenance
Items Approved for Expenditure
Matters arising by permission of the Chairman

Next Meeting – Monday June 12th 2023

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09.05.23