



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 20th May 2024** 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 Election of Chairman – Self nomination Cllr Needham
Election of Vice-Chairman
Declarations of acceptance of office to be signed
Co-optio of any vacancies following election for reason of insufficient nominations
- 6.25pm Declarations of interest for the AGM - Register of interests update forms within 28 days
- 6.30pm Matters arising from the Public
- 6.35pm Apologies for Absence – Resignation of Cllr Cannon ad Cllr Tate
- 6.40pm To confirm minutes of the last meeting (March 11th 2024)
- 6.45pm Matters arising from the minutes (March and APM in April)
- 6.55pm Reports from Reps on other Committees: VHMC/LF/Tree Warden update/ Christmas/Hydro-snake and Resilience group update/Scout lease update/Appoint LRALC AGM Rep/Hedgehog highway signs distribution/Wildlife Verge
- 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)
- 7.40pm Approval of the Village Hall’s Annual Accounts and Annual Report
- 7.45pm Correspondence (April and May)
- 7.55pm Planning Matters – 2 Huntsmans Dale
- 8.05pm a)To review our Standing orders
b)To review our Financial Regulations
- 8.10pm To approve the Chairman’s/Vice Chairman’s Allowance payable April 2025
- 8.15pm To consider the annual playground inspection report – emailed to all Councillors
a) To consider the removal of the basket swing posts
- 8.25pm To Review our Insurance Policy (long term undertaking ends 30.09.26)
- 8.30pm Football Issues – a) To consider conditions of hire/policies
- 8.35pm To Ratify Pitch Allocations 24/25
- 8.40pm To appoint an Internal Auditor for 2024/25
- 8.45pm To consider type of Seeds to plant at the Meadows in Autumn
- 8.50pm Community Assets – to reconsider the nomination
- 9.00pm Staffing meeting update
Maintenance
Items Approved for Expenditure
Matters arising by permission of the Chairman

Next Meeting – Monday June 10th 2024

L Pizer

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14.05.24