

Holland Fen with Brothertoft Parish Council

NOTICE OF MEETING

You are hereby invited to a meeting of Holland Fen with Brothertoft Parish council which will be held at Holland Fen Village Hall, on **Tuesday 28th June 2022** at 7.30 pm.

Public and press are welcome to attend. Social distancing measures will be in place.

Fifteen minutes are allocated if needed prior to the business below for members of the public to ask questions or make short statements to the council.

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22nd June 2022

S. Kulwicki Parish clerk

Sarah Kulwicki. 18. Old Boston Road, Coningsby,
Lincoln, LN44SZ Tel: 01526 344615

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Agenda

- 1. Chairman's remarks**
- 2. Apologies for absence**
- 3. Declarations of interest in accordance with the 2000 Local Government Act**
- 4. The notes from the meeting of the Council held on Tuesday 3rd May 2022 (attached) to be approved as Minutes and signed by the Chairman**
- 5. Matters arising..**
- 6. Election of Vice- Chairman**
- 7. Audit of accounts – presentation of accounts – Internal auditor has done checks all cleared for approval of this Council**
 - a) To approve the councils certificate of exemption
 - b) To confirm and approve the Accounting statements contained in the Annual Return
 - c) To approve the annual governance statement in the annual return
- 8. To approve payment of accounts:-**
- 9. To note general correspondence**
- 10. To note all planning applications**
- 11. Highways matters – Any problems to report**
 - a) Dog waste bin
 - b) Grit Bin
- 12. To receive reports from representatives of outside bodies or local organisations**
 - a) County Councillor – Michael Brookes
 - b) Borough Councillor – Chelcei Sharman & George Cornhan
 - c) Police
- 13. Date of next meeting –Tuesday 6th September 2022, at Brothertoft village hall at 7:30pm.**
- 14. Any other matters for inclusion on the next agenda**