

**The Annual Parish Council Meeting of The Moulton's Parish Council will be held at
Moulton Community Centre at 7pm
on Tuesday 7th May 2019**

Agenda

1. Chairman's welcome

7pm - Public Forum

2. Apologies for absence:

- a. To receive apologies for absence and acceptance of any reasons given.

3. Declaration of Interests:

- a. To receive any additional declarations of interest in accordance with the Localism Act 2011.

4. Election of Chairman

5. Declaration of Acceptance of Office

6. Election of Vice-Chairman

7. Declaration of Acceptance of Office

8. To consider co-option of vacant seats.

- a. To consider any applications for co-option.

9. Appointment of Burial Board

10. Appointment of Allotment Group

11. Appointment of Management group.

12. Appointment of Representatives:

- a. South Holland Parish Voluntary Car Scheme
- b. Moulton Charitable Incorporated Organisation
- c. Moulton Chapel Youth & Community Centre Committee
- d. Moulton Seas End Recreational Trust
- e. Moulton Seas End Village Hall Committee
- f. Lincolnshire Association of Local Councils
- g. Moulton Harrox Educational Foundation.
- h. Moulton Seas End representatives.

13. Notes of the meeting of the Council on 5th March to be approved as the minutes

14. Police matters: a. To receive the Police report.

15. Cemetery & Churchyard & Allotments matters:

- a. To receive the cemetery, churchyard and allotment report.
- b. To consider a date for the Cemetery inspection.
- c. To consider a date for the allotment inspection.

16. Highway matters:

- a. To receive the Highway's report.

17. Planning matters:

- a. To receive the planning report.
- b. To discuss the possibility of a Neighbourhood Plan.

18. Financial matters:

- a. To approve the finance report ending March 2019 and April 2019.
- b. To receive and approve the Internal Auditor's Report.
- c. To approve the Annual Governance Statement.
- d. To approve the Statement of Accounts.
- e. To authorise the Chairman to sign the Annual Return accordingly for return to the external auditors.
- f. To consider the purchase of metal storage cabinet for archive paperwork.
- g. To consider funding application from MCIO + MCYCC.

19. Moulton Chapel:

- a. To consider any updates by Moulton Chapel Youth & Community Centre.

20. Moulton:

- a. To consider any updates by Moulton CIO

21. Moulton Seas End.

- a. To consider up dates from MSEVH
- b. To consider updates from MSERT

22. Correspondence:

General correspondence for inspection at the meeting.

23. Councillors' reports & items for inclusion on the next agenda:

Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. **Councillors are respectfully reminded that this is not an opportunity for debate or decision making.**

24. Date of next meeting:

a.To confirm the date of the next General meeting provisionally scheduled for **Tuesday 4th June 2019** at Moulton Seas End village hall commencing 7p.m.

25. To resolve whether to move into closed session and exclude public, police and press in accordance with the Local Government Act 1972, due to the confidential nature of business to be discussed in relation to the following matters:-

Should this resolution be passed, members of the public, police and press will be required to leave the meeting at this stage.