

**The Annual General Meeting of the Parish Council of Moulton will be held at
Moulton Seas End Village Hall at 7pm
on Tuesday 8th May 2018**

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. Appointment of Burial Board

9. Appointment of Allotment Group

10. Appointment of Management group.

11. 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.

12. To consider Co-option for vacant seats:

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

13. Notes of the meeting of the Council on 3rd April 2018 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.
- b. To receive an update of the 'walk-round' on 16th April.

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 April 2018.
- b. To receive the financial report as stated on page 3.
- c. To receive and approve the Internal Auditor's Report.
- d. To approve the Annual Governance Statement.
- e. To approve the Statement of Accounts.
- f. To authorise the Chairman to sign the Annual Return accordingly for return to the external auditors.

19. Moulton Chapel:

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

20. Moulton:

- a. To consider any updates by Moulton CIO.
- b. Councillor vacancy.

21. Moulton Park.

- a. To consider updates on Moulton Park.

22. Moulton Seas End.

- a. To consider up dates from MSE.
- b. Councillor vacancy.

23. Correspondence:

General correspondence for inspection at the meeting.

24. 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.**

25. Date of next meeting:

a.To confirm the date of the next General meeting provisionally scheduled for **Tuesday 5th June 2018** at Moulton Chapel Community Centre commencing 7p.m.

26. 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.