

4th May 2015

Dear Sir/Madam

The Annual Meeting of the BARKSTON AND SYSTON PARISH COUNCIL will be held in the **VILLAGE HALL**, Barkston on MONDAY 11th MAY 2015, following the Parish Meeting, which commences at 7.45pm, and will commence with the public forum, which will run for no longer than ten minutes. I trust it will be convenient for you to attend.

Yours faithfully

Clerk to the Council

A G E N D A

- 1 Election of Chairman.
- 2 Election of Vice-Chairman.
- 3 To fill the vacancy for a Councillor for Syston.
- 4 Apologies.
- 5 Minutes of the last meeting (copy enclosed).
- 6 Members' Code of Conduct and disclosable pecuniary interests.
- 7 Roads and footpaths – (a) items from previous meetings; (b) prioritisation of outstanding highways issues.
- 8 Planning – (a) to report comments/decisions; (b) South Kesteven Local Plan.
- 9 Burial Ground.
- 10 Standing Orders update/appointment of Internal Auditor and review of Audit Plan.
- 11 Proposed new Financial Regulations (copy enclosed).
- 12 Appointment of representatives to the Playing Field Committee.
- 13 Risk inspections.

14 Correspondence:

- (a) LCC – Community Wildlife Grant;
- (b) South Kesteven Citizens Advice Bureau..

15 Financial Matters:-

- (a) Provision of a defibrillator;
- (b) Financial update (to follow);
- (c) Accounts paid and for payment;
- (d) Audit 2014/15 – statement of assurance (copy enclosed).

16 Items for discussion but not decision.