

BARKSTON and SYSTON PARISH COUNCIL

Clerk: Mr M. L. Hall
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28th April 2017

Dear Sir/Madam

The Annual Meeting of the BARKSTON AND SYSTON PARISH COUNCIL will be held in the **VILLAGE HALL**, Barkston on MONDAY 8th MAY 2017, at 7.45pm, and will follow the Annual Parish Meeting. 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 for 2017/18.
- 2 Election of Vice-Chairman for 2017/18.
- 3 Apologies.
- 4 Minutes of the last meeting (copy enclosed).
- 5 Members' Code of Conduct and disclosable pecuniary interests.
- 6 Review of Policies:
 - (a) Standing Orders;
 - (b) Financial Regulations;
 - (c) Risk Assessment;
 - (d) Audit Plan;
 - (e) Appointment of Internal Auditor.
- 7 Roads and footpaths.
- 8 Planning – (a) to report comments/decisions; (b) Neighbourhood Plan (Community Lincs report to follow).
- 9 Picnic Area – Station Road, Barkston.
- 10 Burial Ground.
- 11 Playing Field.
- 12 War Memorial.

13 Correspondence:

- (a) LALC News No 161 (circulated via email).
- (b) UK Parliament Week.

14 Financial Matters:-

- (a) Financial updates (circulated separately via Cllr Jackson);
- (b) Annual Audit for 2015/2016 – to consider, and if appropriate, to approve:
 - (i) the Annual Governance Statement for 2016/17 (enclosed);
 - (ii) the Accounting Statements for 2016/17 (enclosed).
- (c) Accounts paid and for payment.

15 Items for discussion but not decision.