

# BARKSTON and SYSTON PARISH COUNCIL

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32 Gorse Road  
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1<sup>st</sup> May 2018

Dear Sir/Madam

The Annual Meeting of the BARKSTON AND SYSTON PARISH COUNCIL will be held in the **VILLAGE HALL**, Barkston on MONDAY 14th MAY 2018, 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 2018/19.
- 2 Election of Vice-Chairman for 2018/19.
- 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) S18/0584 – Demolition of existing dwelling and erection of replacement and one additional dwelling, 12 West Street, Barkston.
- 9 Picnic Area – Station Road, Barkston.
- 10 Burial Ground.
- 11 Playing Field.
- 12 Appointment of representatives to the Barkston Educational Foundation.

13 Correspondence:

- (a) National Association of Local Councils – Data Protection Bill.
- (b) Lincolnshire Rivers Trust.

14 Financial Matters:-

- (a) Financial updates (to be circulated separately via Cllr Jackson);
  - (b) Annual Audit for 2017/2018 – to consider, and if appropriate, to approve:
    - (i) Certificate of exemption from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015;
    - (ii) the Annual Governance Statement for 2017/18;
    - (iii) the Accounting Statements for 2017/18.
- (Documents referred to in (b) (i), (ii) and (iii) above will be sent following completion of the internal audit).**
- (c) Accounts paid and for payment.

15 Items for discussion but not decision.