

BARKSTON and SYSTON PARISH COUNCIL

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2 January 2024

Dear Sir/Madam

A Meeting of the BARKSTON AND SYSTON PARISH COUNCIL will be held in the **VILLAGE HALL**, Barkston on MONDAY 8 JANUARY 2024, at 7.45 pm.

The meeting will commence with the Public Forum, which will last for no longer than 10 minutes. I trust it will be convenient for you to attend.

Yours faithfully

Clerk to the Council

A G E N D A

- 1 Apologies.
- 2 Minutes of the last meeting (copy circulated).
- 3 Members' Code of Conduct and disclosable pecuniary interests.
- 4 Roads and footpaths – update on matters previously discussed (to follow).
- 5 Planning – to report comments/decisions (to follow
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- 6 Burial Ground.
- 7 Playing Field.
- 8 Picnic Area.
- 9 Correspondence – SKDC – Flood Prevention.
- 10 SKDC Life Saving Training.
- 11 South Kesteven Prosperity Fund.
- 12 Village Hall.
- 13 Greater Lincolnshire Devolution proposal.
- 14 To report the Clerk's resignation, and to consider what action to take to fill the vacancy.
- 15 Review of Policies/Appointment of Internal Auditor:

- (a) Standing Orders
- (b) Financial Regulations
- (c) Risk Assessment
- (d) Audit Plan
- (e) Planning Policy
- (f) Appointment of Internal Auditor

(All Policies have been previously circulated to Members, and are as agreed at the January 2023 meeting. There have been no amendments. For this reason they are not re-circulated).

16 Risk inspection.

17 Financial Matters:-

- (a) Financial updates and budget 2024/25 (to follow);
- (b) Accounts paid and for payment (List to follow).

18 Items for discussion but not decision.