

TOYNTON ALL SAINTS PARISH COUNCIL

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The Annual Parish Meeting will be held at Toynton Village Hall, Eastville Road, Toynton St Peter on Thursday 12th May 2022 at **6.30pm** to be immediately followed by the Annual Toynton All Saints Parish Council meeting. The business to be dealt with is listed in the agenda below

PUBLIC AND PRESS WELCOME where members of the public may ask additional questions or make short statements to the Council

Sarah Knowles

Clerk to Parish Council

01205 361457

5th May 2022

Agenda of Annual Parish Meeting

1. **Agreement of representation to Chair the Annual Parish Meeting**
2. **Notes of the Annual Parish Meeting held on Tuesday 18th May 2022 to be approved as the minutes.**
3. **For any members of the parish to speak, ask questions or make any statements**

Agenda of Annual Parish Council Meeting

1. **Election of Chairman for the forthcoming financial year - including signing of declaration**
2. **Election of Vice-Chairman for the forthcoming year**
3. **Remarks by Chairman.**
4. **Apologies for absence and reasons given**
5. **To receive any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to Disclosable Pecuniary Interests**
6. **Notes of the Parish Council Meeting held on Wednesday 16th March 2022 to be approved as the minutes**
7. **To receive any reports from any Outside Bodies – (ELDC/LCC Councillors or Police)**
8. **Audit of Accounts for 2021/22 Financial Year**
Resolution of accounts for the financial year 2021/22
- a. Resolution of Section 1 – Annual Governance statement
- b. Resolution of Section 2 – Accounting statement
- c. Resolution of Certificate of Exemption
9. **Parish Matters**
- a. Contribution to rural minibus service
10. **Highways**
- a. Community Speed Watch
Any other Highway matters to be discussed by the Parish Councillors only but any items raised for decision will appear on the agenda of the next meeting
11. **Planning**
No planning applications have been received prior to this notice but any issues relating to planning matters can be discussed by Parish Councillors only, but any items raised for decision will appear on the agenda of the next meeting.
- a. Report on any Planning Application Information and/or Decisions
12. **Financial Matters**
- a. Resolution to renew Parish Council Insurance
- b. Financial Report
- c. To approve any payments to be made (as per summary circulated to councillors at meeting)
- d. Grant application from Spilsby Brownies
13. **Correspondence**
Comments and discussion on any correspondence received
14. **Any matters for discussion only to include any additional items for next agenda**
15. **Date of next meeting**
The date of the next Parish Council as previously scheduled is Thursday 7th July 2022