

LUDFORD PARISH COUNCIL

Clerk: Mrs J L Gay
16 Ticklepenny Drive
LOUTH
Lincs LN11 7BU
Tel: 01507 600383

28 April 2020

Dear Councillor

Notice is hereby given that the next meeting of the Council will be held in the Village Hall on:

Tuesday 12 May 2020 at 7.00 pm.

Members of the public are most cordially invited to attend and will have the opportunity to comment or ask questions during the Open Session preceding the Meeting.

OPEN SESSION

AGENDA

The Annual Parish Meeting (Village)

1. **Apologies**
2. **Minutes of Last Annual Village Meeting - 14 May 2019**
3. **Matters Arising from Minutes**
4. **Parish Matters/Chairman's Report**

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AGENDA

The Annual Parish Council Meeting

1. **Apologies**
2. **Election of Chairman**
3. **Election of Vice-Chairman**
4. **Minutes of Meetings**
To approve the minutes of the meeting held on 10 March 2020.
5. **Matters Arising from the Minutes**
6. **Correspondence**
Clerk's & Councils Direct Mag
7. **Finance**
 - a) **Annual Audit & Accounts, Yearly Report/Reviews**
To approve the Annual Governance Statement and the Accounting Statements for audit for the financial period 1 April 2019 – 31 March 2020, including the dates for the Notice of Period of Exercise of Public Rights. To consider Accounts/Reviews including insurance/renewal, etc.
 - b) **Expenditure & Invoices for Payment**
8. **Reports**
 - a. **Village Hall Committee**
 - b. **Speeding/Traffic Calming, Speed Gun & Reactive Signage** – to consider arrangements for use of speed gun.
9. **Business**
ELDC – Planning Applications – To consider any applications or decisions received
Financial Assistance – To consider any requests for donations;
Funding/Donation towards the Magna Messenger – To consider contributing to the village newsletter;
Defibrillator – To report on any progress for fund-raising group

Encroached Footpaths – To update on any progress made or further action required
Refurbishment of village sign and purchase of village entrance gate – To consider costs involved and type of design

Maintenance of village flower tyres – To consider any planting required;

101 Service/Road Closure – To finalize arrangements for the 101 service, including purchase for wreath for laying at the memorial.

10. Matters for Discussion

11. Date of Next Meeting