

# LUDFORD PARISH COUNCIL

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

3 May 2022

Dear Councillor

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

**Tuesday 17 May 2022 at 7.00 pm.**

Members of the public are most cordially invited to attend, although social distancing and the wearing of face masks would be appreciated throughout the Meeting to avoid the risk of covid infection. Members of the public 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 - 11 May 2021
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 29 March 2022.
5. Matters Arising from the Minutes
6. Correspondence
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 2021 – 31 March 2022, 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 – to consider any important issues relating to any of these items.

**9. Business**

Co-option of Councillor – Item returned to the Agenda following receipt of an application from a Parishioner expressing their interest to be co-opted to the Parish Council;  
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;  
Street Light No. 10 – To note progress made on this matter or further action required;  
Defibrillator – To note the progress made and any future action required;  
Broken Fencing – Old Barn Court – Clerk to update  
Flagpole – To consider when it might be possible for action to be taken;  
Floodlighting Works – To note progress made and any other action required;  
Planters – To discuss this item and make any necessary decisions;  
Queens Platinum Jubilee – Chairman to update on this item;  
Village Entrance Gates – To note progress made on this item.

**10. Matters for Discussion**

**11. Date of Next Meeting**