FRAMPTON PARISH COUNCIL

Clerk to the Council

Miss Lana Maclennan-James Jeadon Farmhouse, Langrick Road, Boston, PE20 3SG

07943 144282 clerk@framptonparish.gov.uk

Dear Councillor,

You are hereby summoned to attend the Annual Parish Council Meeting of Frampton Parish Council which will be held at Hubberts Bridge Community Centre on Thursday 16th May 2024 at 19:30. The business to be dealt with is listed on the agenda below which will follow the appointment of a Chair and Vice-Chair.

Lana Maclennan-James Clerk of Frampton Parish Council

11th May 2024

AGENDA

- 1. To elect a Chairman and complete a Declaration of Acceptance
- 2. To elect a Deputy Chairman and complete a Declaration of Acceptance
- 3. Apologies for Absence and reasons given
- 4. Declarations of Interest in accordance with the Localism Act 2011
- 5. Approval of minutes for meeting held 18th April 2024
- 6. Planning applications
 - A) TPO/24/0014 B) TPO/24/0015 C) TPO/24/0016 D)TPO/24/0021 E) TPO/24/0022 F) TPO/24/0023 G) TPO/24/0024 H) TPO/24/0025 I) B/23/0335 J) TPO/24/0066
- 7. To discuss the environment of the Parish
- 8. To receive and discuss the update on the Milestone
- 9. To receive updates from the clerk and approve updated policies
 - a. Complaints Procedure -
 - b. Equality and Diversity -
 - c. Fair Processing & Privacy –

- d. Financial Regulations -
- e. GDPR Policy -
- f. Grants & Donations Policy -
- g. Health & Safety -
- h. Records Retention Policy -
- i. Risk Management –
- j. Standing Orders –
- 10. To approve insurance provider & amount
- 11. Correspondence received
- 12. Discuss financial matters / payments
 - a) Update on bank account
 - b) BACs to be approved
- 13. Date, time and venue of next meeting