

# **FRAMPTON PARISH COUNCIL**

## **Clerk to the Council**

Miss Lana MacLennan-James  
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Boston,  
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Dear Councillor,

You are hereby summoned to attend the Annual Parish Council Meeting of Frampton Parish Council which will be held at Frampton Village Hall on Thursday 22<sup>nd</sup> May 2025 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

13<sup>th</sup> May 2025

## **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 17<sup>th</sup> April 2025
6. To receive, consider and approve the income and expenditure 2024/2025 and asset register for publication.
7. To receive annual internal audit report & approve publication.
8. To receive, consider and approve the Annual Governance Statement 24/25 and for the Chair and Clerk to sign.
9. To approve the dates of the electors rights to be exercised (Monday 2<sup>nd</sup> June – Friday 11<sup>th</sup> July).
10. To receive, consider and approve the bank reconciliation, variance analysis and Annual Accounting Statement 23/24 and for the Chair and RFO to sign.
11. Planning applications
  - A) B/25/0168 – Meridian Solar Farm
12. To discuss the environment of the Parish
13. To discuss Defibrillator training for Parish Halls
14. Discuss and vote on the purchase of a flag pole for the War Memorial
15. Clerks Report & GDPR
16. To approve insurance provider & amount
17. Correspondence received
18. Discuss financial matters / payments
  - a) Update on bank account
  - b) BACs to be approved
19. Date, time and venue of next meeting