## 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 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