## FRAMPTON PARISH COUNCIL

## Clerk to the Council

Mrs Alison Clarke
The Willows
Multon Ings Lane
Frampton West
Boston
Lincs
PE20 1RW
01205 612120/framptonparishcouncil@yahoo.com

Dear Councillor,

You are hereby summoned to attend the Parish Meeting of Frampton Parish Council which will be held on Thursday 16<sup>h</sup> May 2019 at Church House Village Hall, Frampton at 1930. This is also the Annual General Meeting (AGM). The business to be dealt with is listed on the Agenda below.

Alison Clarke 10<sup>th</sup> May, 2019 ====== Clerk to the Council ======= Date

## **AGENDA**

- 1. To receive nominations for, and to appoint a Chairman
- 2. To receive nominations for, and to appoint a Deputy Chairman
- 3. Apologies for Absence and reasons given
- 4. Police and Public Matters (to hold at ten minute forum for members of the Public and Police to speak)
- 5. Councillor vacancies co-option and adverts
- 6. Signing of Declaration of Office, Registration of Local Choice Interests and Disclosable Pecuniary Interests forms all Councillors
- 7. Receipt of any Declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any written request for dispensation to members' disclosable interests.
- 8. Approval of minutes for meeting held 18<sup>th</sup> April 2019
- 9. Environment of the Parish
- 10. Annual Insurance renewal
- 11. GDPR update
- 12. Planning application B/18/0144 2 storey detached dwelling at land adjacent to 69 Middlegate Road West, Frampton PE20 1DA
- 13. Speed limit Ralphs Lane
- 14. Clerk's report
- 15. Correspondence
- 16. Donation request from Boston Community

- 17. Donation request from Jerry Green Dogs
- 18. Donations, Grants and Loans Policy V2.0 for adoption
- 19. Financial matters
  - a) Bank account update
  - b) BACs to be approved
  - c) Signatories to be added/removed from bank mandate
- 20. Date, time and venue of the next meeting Thursday 20<sup>th</sup> June 2019 at Hubberts Bridge Community Centre at 1930