



Dear Councillor,

You are invited to a meeting of North Killingholme Parish Council which will be held on Monday 13th May 2024 at **6.30pm** in the Village Hall, Church Lane North Killingholme.

7th May 2024

Hannah Hepworth
Clerk to the Parish Council

PUBLIC FORUM

There is an opportunity for any members of the public present to make comments and representations for 15 minutes, prior to the commencement of the Parish Council meeting

Agenda

2405/1 To receive apologies and reasons for absence

2405/2 To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests.

2405/3 To approve the draft minutes of the Parish Council Meeting held in April 2024

2405/4 To elect a Chair for the coming year

2405/5 To elect a Vice Chair for the coming year

2405/6 To consider any vacancies for co-option

2405/7 To elect representatives for following:

1. Personnel Committee
2. NATs Representative
3. 2 NLC representatives
4. ERNLLCA representative
5. PRAX liaison

2405/8 To receive any reports from external organisations

- 1) Reports by Prax LOR
- 2) Reports by Ward Councillors

2405/9 Finance

- 1) To approve the schedule of payments
- 2) To reconcile payments against bank statement
- 3) To receive the financial report
- 4) To receive the internal audit for 2023-24

2405/10 Clerk's Report – to consider any issues and updates

2405/11 Parish Matters

- 1) Newsletter - items for next edition and update
- 2) Speed Sign update
- 3) Bins / Dog Bins
- 4) Fly Tipping – to receive an update on reported fly-tipping
- 5) Pot holes – to receive an update on reported pot-holes
- 6) Traffic feedback
- 7) Community Speed Watch update
- 8) Village Hall maintenance / redecoration
- 9) Fitties Charity / D Day
- 10) Any other urgent issues

2405/12 Planning - applications / decisions received.
To note there are no new planning applications

2405/13 Items for inclusion on the next meeting agenda

2405/14 Date of Next Meeting full Parish Council

2405/15 Any other matters of an urgent nature