

## Dear Councillor

You are hereby summoned to attend a meeting of the Full Council to be held on Monday 02 June 2025 commencing at 7pm to be held at The Parish Rooms, Main Road, Hundleby.

There will be a public session at the beginning of the meeting. Reports may be heard from Lincolnshire County Councillor and East Lindsey District Councillors and questions from residents. This session will not be minuted.

Natalie Tilsley Acting Hundleby Parish Clerk.

## Agenda

- 1. To receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting.
- 2. To receive declarations of interest under the Localism Act 2011-being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written request for dispensation as outlined in the Council's Code of Conduct. (ALL)
- 3. To approve as a correct record the notes of the Full Council Meeting held on 12th May 2025.
- 4. To receive;
  - a. The Chair's report. (Cllr Corten-Miller).
  - b. The Parish Clerk's report.(Cllr Tilsley)
  - c. PRWP Report and any recommendations for approval. (Cllr Corten-Miller)
- 5. To consider and complete the Annual Governance Accounting Statement Section 1 for 2024/25 (Cllr Corten-Miller)
- 6. To consider and approve the Annual Governance Accounting Statement Section 2 for 2024/25 and for the Chair and Parish Clerk to sign the Declaration. (Cllr Corten-Miller)
- 7. To consider and approve the completion of the Exemption Certificate 2024/25. (Cllr Corten-Miller)
- 8. To consider and approve a backup system for the computer files held on Council laptop. (Cllr Birkin)
- 9. To consider and approve the application of a payment/debit card for the Lloyds Current (Treasurers) account. (Cllr Birkin)

- 10. To authorise the signing of orders for payment and to note the income and bank balances for May 2025. (Cllr Parker)
- 11. To consider future fund raising for the parish rooms alterations, including the 100 year anniversary since the purchase of the PR. (ALL)
- 12. To note correspondence and any action required (Cllr Tilsley)
- 13. To move into a closed session to discuss the application received for the position of Clerk/RFO (Cllr Tilsley)