

## Dear Councillor

You are hereby summoned to attend a meeting of the Full Council to be held on Monday 07 July 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 02 June 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 authorise the signing of orders for payment and to note the income and bank balances for June 2025. (RFO/Cllr Parker)
- 6) To consider and approve a backup system for the computer files held on Council laptop. (Cllr Birkin)
- 7) To receive and approve the Internal Auditors report ( RFO/Cllr Cortern-Miller)

8)

- a) To consider and approve the Clerk obtains copies of all deeds for the Parish Rooms, Allotments and Green currently held at Sills and Betteridge . (Chair)
- b) To approve the PC will provide copies of the deeds held by Sills and Betteridge to Jane Slaymaker for the use of the History Group (ALL)
- 9) To review the Risk Management and Risk Assessment Policies. (Cllr Birkin)

July 2025 Agenda 1

- 10) To note and approve Commencement date for the Exercise of Public Rights (RFO)
- 11) To note correspondence and agree any action required (Cllr Tilsley)
- 12) To resolve to move into closed session in accordance with the Public Bodies (admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in the relation to the following matters:- to agree the recommendations from the HR Committee for the appointment of a Clerk/RFO (Cllr Tilsley/Birkin)

July 2025 Agenda 2