



Little Ponton & Stroxton **Parish Council**



Chairman: Cllr Simon Allam

Locum Parish Clerk: Mrs E Wilson

Email: simon@stokerochfordestate.co.uk

Email: littlepontonandstroxtonpc@gmail.com

Dear Councillor

You are hereby summoned to attend the **Annual Meeting of Little Ponton & Stroxton Parish Council** on **Wednesday 28th August 2024 at 6-00 p.m.** at **The Estate Office, Stoke Rochford, Grantham, Lincolnshire NG33 5EF**

There is a brief 'Open Session' where members of the public can air their views on matters pertaining to the parish prior to main agenda. Members of the public are welcome to stay for the remainder of the meeting, but they may not speak on any matter after the public session is closed.

Signed *EE Wilson*

AGENDA

1. **Chairman's Welcome Remarks** - Our previous chair Cllr S Allam will do the welcome
2. **Apologies**
3. **Election Chairman & declaration of acceptance of office (to be nominated and seconded)**
4. **Election Vice Chairman & declaration of acceptance of office (to be nominated and seconded)**
5.
 - a. **Acceptance of Office ALL councillors** - Clerk
 - b. **Disclosable Pecuniary Interests ALL** - Clerk
6. **Disclosure of interest in agenda items**
7. **To approve Minutes of meeting held on the 28th February 2024**
8. **Governance Review Outcome**
9. **Clerks Report**
 - a. **End of Year Finance 2023-24**
 - b. **Website**
 - c. **Insurance**
 - d. **Meeting Dates**
10. **Finance & Year End Audit - Annual Governance & Accountability Return (AGAR) 2023-24** - Clerk
 - a. **Certificate of Exemption**
 - b. **AGAR 2023-24**
11. **Council Vacancies** - Clerk
12. **Speed restriction signs**
13. **The state of the bus shelter**
14. **The pond Stroxton**
15. **Missing village sign in Stroxton adjoining to Lodge Farm**
16. **Farm machinery impacting the roads**
17. **Accounts for payment – August 2024**
 - a. **Sal/Tax/Ni/Exp June to Aug 24**