# QUADRING PARISH COUNCIL

**NOTICE IS HEREBY GIVEN** and Members are summoned to attend the Annual Meeting of the Parish Council to be held at St Margaret's Hall, Quadring on **Wednesday 21**<sup>st</sup> **May 2025** @ 7pm

The **public forum** is immediately prior to the start of the meeting, when members of the public may ask questions or make short statements to the Council concerning matters to be discussed on this agenda. **Time for this session is limited to 15 minutes**.

# **AGENDA**

#### Council session

Members of the Parish Council are reminded to submit to the Monitoring Officer at South Holland District Council any changes to the content of their Register of Member Interest Forms. Members are required to declare any personal or prejudicial interests they may have in any matter which is to be considered at this meeting, in addition, any private or personal non-pecuniary interest in a matter to be considered at this meeting should also be declared (unless it is insignificant or one which is shared with other members of the public generally as a Council Tax payer or an inhabitant of the area).

- 226. Election of Chair
- 227. Election of Vice-chair
- 228. To note apologies and accept valid reasons for absence
- 229. To receive declarations of Interests and considerations for any requests for dispensations under the Localism Act 2011
- 230. To receive and approve the minutes of the Meeting held on 7<sup>th</sup> April 2025
- 231. To review representatives to other committees/charities
- 232. To review and new NALC 2025 Standing orders and Financial regulations
- 233. To consider and adopt Risk Register for 2025
- 234. To receive report from District Councillors:
- 235. To receive Chair/Clerks report on correspondence received and consider any recommendations
- 236. To discuss update on Playpark
  - I. St Margarets
  - II. Casswell Drive
- 237. To receive updates on speeding issues and installation of new SID

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- 238. To consider Insurance quotation for coming year
- 239. To discuss replacement defibrillator in the village
- 240. Planning matters
  Planning applications/decisions received since the last Council meeting

#### For comments

I. n/a

#### **Determinations**

- I. H15-0096-25- CONDITON COMPLIANCE- Details of foul/surface water etc land adj 62 Watergate Quadring-APPROVED
- II. H15-0097-25-CONDITION COMPLIANCE-details of external materials, and confirmation of access closure-land adj 62 Watergate, Quadring-APPROVED
- III. H15-0262-25-CONDITION COMPLIANCE-details of written scheme or archaeological investigations- 182 Main Road Quading-APPROVED
- IV. H15-0271-25-AMENDMENT- demotion of existing building and erection of replacement dwelling- approved under H15-0806-24 amendment to orientation of solar panels-APPROVED
- V. H15-0420-25- CONSULTATION- Upgrade existing telecommunication base station- Quadring Storage- APPROVED

#### 241. Finance

- I. To approve payments within Clerks report
- II. To review Bank reconciliation
- III. To review income and expenditure to 16<sup>th</sup> May 2025
- IV. To review Budget for 2025-2026 up to 16<sup>th</sup> May 2025
- V. To review fixed asset report
- 242. To receive reports from other committees

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 in Agenda item 243.

243. To consider Clerk's salary

### To resolve to move out of closed session

- 244. Agenda items for the next meeting
- 245. To set date for next meeting

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F Newton – Clerk/RFO