

Springthorpe Parish Meeting Annual General Meeting

Wednesday 17 May 2023 19:00

Springthorpe Village Hall

AGENDA * PLEASE PRINT THIS AND BRING IT WITH YOU TO THE MEETING*

1 Apologies

2 Minutes of SPM AGM held Thursday May12 2022 (available in hardcopy at the meeting)

3 Approval of minutes from previous AGM

4 Matters arising not elsewhere on this agenda

5 Approval of accounts to 31 March 2023

6 Chairmans Statement 2023

7 Election of Chair and Vice Chair for 2023/2024

8 Appointment of Internal Auditor and date of internal audit review

9 Budget for 2023/24

10 Approval of application for Accounting Exemption Certificate and signature

11 Maintenance of Roads Footpaths Streetlights and Grass Cutting

12 Planning Applications

13 Proposal for written governance policies: review of Draft Code of Conduct, Data Breach Policy, Financial Regulations, Freedom of Information, Records Retention and Standing Orders policies

please read draft policies on SPM website <https://springthorpe.pariah.lincolnshire.gov.uk/>

14 Creation of posts: treasurer, Information officer

please read draft policies (above) on SPM website

15 Village Planning

16 AOB

17 Date and time of next AGM, timetable for Parish Meetings 2023/2024