

**LOUND PARISH COUNCIL**  
**PARISH COUNCIL MEETING**

I hereby give notice that a meeting of Lound Parish Council will take place on Monday 6 March 2023 at 7.00pm. The meeting will be held at Lound Village Hall.

Jill Brown – Clerk

**Welcome and Apologies.**

- 1. Declaration of interest and requests for dispensation** - Declaration of any pecuniary or other interest with regard to items on the agenda.
- 2. Minutes of the Previous Parish Council Meetings** - To confirm the minutes of the meeting held on Monday 9<sup>th</sup> January 2023.
- 3. Public Forum**
- 4. Updates**
  - Speed Indicator
  - Councillor Vacancy
  - Warm rooms Project
  - Footpath Blacksmiths Loke
  - Phone Kiosk Back Lane
- 5. Reports from District and County Councillors**
- 6. Parish Annual Report**
- 7. Correspondence –**
  - Query regarding placing of memorial bench
  - ESC bulb planting scheme
- 8. Internal Control Document** – To review and approve the Internal Control Procedures.
- 9. Planning Application** – Planning Application number DC/23/0641/FUL
- 10. Pension Regulations** – to confirm that pension regulations are complied with.
- 11. Council email addresses** – To discuss council email addresses for councillors to meet with GDPR requirements.
- 12. Review of Asset Register** – To review asset register.
- 13. Appoint Internal Auditor** – To agree on Internal Auditor for the year 2022/23.
- 14. Accounts a:** Review of income and expenditure and balances to end February 2023. Review of bank reconciliation to end of February 2023. Review of actual and forecast income to end December 2022.  
**b: Payments to Authorise:**
  - Clerk’s salary to end of March, April, May 2023
  - Any other payments to authorise.
- 15. Dates of Future Meetings 2023:** 15<sup>th</sup> May (Annual Parish Council, and Annual Parish Meeting) , 3<sup>rd</sup> July, 7<sup>th</sup> September, 6<sup>th</sup> November.
- 16. Councillors Forum** - *To request items to be included in the agenda for the next meeting.*