

## LAMBOURNE PARISH COUNCIL

www.lambourneparishcouncil.org
Serving the Communities of Abridge & Lambourne End

### To Members of the Council

As of 5<sup>th</sup> May 2023 you are summoned to attend an Annual Parish Council Meeting being held on

# Thursday 11th May 2023 at 7.15pm

The Public are cordially invited to attend Meeting to be held at Abridge Village Hall

### **Tony Carter**

Clerk to the Council

# **AGENDA**

## 1) ELECTION OF CHAIRMAN

To agree the Chair for 2023/2024 and for the Declaration of Acceptance of Office to be signed.

## 2) APOLOGIES FOR ABSENCE

#### 3) DECLARATIONS OF INTEREST

To make any declarations of interests relating to items on the agenda.

## 4) ELECTION OF VICE CHAIRMAN

To agree the Vice Chair for 23/24.

## 5) CHAIRMAN'S / RETIRING CHAIRMAN'S REPORT

To note a report from the Chairman

# 6) ELECTION OF REPRESENTATIVES TO SERVE ON THE FOLLOWING COMMITTEES

Stapleford Airfield Consultative Committee, Abridge/Lambourne End Churchyard Committee, Epping Forest Countryside Liaison Group Epping Forest Local Councils Liaison Committee & Epping Forest Association of Local Councils, Transport Committee, Abridge Village Hall Trustees, Tree Warden Liaison, Flood Warden, Highways, Planning Enforcement, Environmental / Landscaping Committee, Christmas Lights Committee

## 7) PUBLIC CONSULTATION

There will be 15 minutes available for public question time



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## 8) MINUTES OF THE LAST MEETING

To approve as a correct record the minutes of the meeting on 19th April 2023.

## 9) CLERKS REPORT

To note the report from the Clerk.

## **10) ANNUAL GOVERNANCE STATEMENT**

To note and the Chairman sign the Annual Governance statement.

## 11) ANNUAL ACCOUNTING STATEMENT

To note and the Chairman to sign the Annual Accounting Statement.

## 12) PLANNING

### 13) CORRESPONDENCE

## 14) UPDATE FROM DISTRICT CLLR & COUNTY COUNCILLOR

To note any reports from the District & County Councillors.

#### 15) HIGHWAYS ISSUES / REPORT

To note any new Highways Issues.

## 16) PARISH COUNCIL INSURANCE

To confirm that the Parish Council will renew the insurance with Zurich.

## 17) GRASS CUTTING IN THE PARISH

To discuss the grass cutting contracts at the Church and Village Hall.

#### 18) POST INSTALLATION PLAYGROUND INSPECTION

To note the Inspection and decide the next steps.

#### 19) ANNUAL PLAYGROUND INSPECTIONS

To note and consider the Annual Playground Inspections.

## 20) REPORT OF RESPONSIBLE FINANCIAL OFFICE

- a) Bank Reconciliation
- b) To authorise payment of cheques listed on RFO Report

## 21) INFORMATION EXCHANGE OR ITEMS FOR NEXT MEETING

## 22) DATE OF NEXT MEETING - JUNE 14th 2023, ABRIDGE VILLAGE HALL