

Border Group Parish Council

**Councillors are summoned to attend the Annual Meeting of the Parish Council
To be held on Thursday 18th May 2023 at the conclusion of the Annual Parish Meeting to be held at
at Lingen Village Hall**

Agenda

1. To Elect Chairman.
2. To Elect Vice Chairman.
3. To Receive Apologies.
4. To Receive declarations of Interest and written request for dispensation.
5. To approve minutes of the last regular meeting held 16th March 2023.
6. To Adopt Codes of Practice.
7. To Adopt Standing Orders.
8. To Adopt Financial Regulations.
9. To appoint councillors to outside bodies.
10. Open Forum. For members of the public to raise issues with the council. **The Public are asked to give prior notice to the clerk where possible in order that as accurate and complete response may be given. The chairman may set a time limit on this.**
11. Ward Councillor Report.
12. Police Report.
13. Planning:- To Discuss planning application No. [231265](#). A prior approval application in respect of One Harleys Mountain, Brierley Hill Road, Brierley Hill, Hds.
14. Finance:-
 - a. To Receive the current state of Council finances.
 - b. To consider payments to the below.
 1. Lingen Village Hall – Room Hire (01/23) - £16.00p.
 2. Lingen Village Hall – Room Hire (03/23) - £16.00p.
 3. Paul Davies – Noticeboard manufacture x2 - £680.00p.
 4. Information commissioner - £40.00p.
 5. IR Beavan – Lengthsman works - £168.00p.
 6. HMRC - £223.20p.
 7. Clerks Pay (04/23).
 8. Clerks Expenses (04/23).

15. Walford Flood Group - A report from Councillor Dixon.

16. Correspondence List

17. Calendar of Meetings.

- a. 20th July 2023 - Lingen Village Hall.
- b. 21st September 2023 – Lingen Village Hall.
- c. 16th November 2023 – Lingen Village Hall.
- d. 18th January 2024 – Lingen Village Hall.
- e. 21st March 2024 – Lingen Village Hall.

Signed.....

Andrew London - Clerk