

Councillors are summoned to, and the public is given notice of, the monthly meeting of Bilsthorpe Parish Council to be held on Monday the 9<sup>th</sup> June 2025, commencing at 6.30pm at Burton Court, Bilsthorpe.

Members of the public are encouraged to attend our Parish Council meetings and will be able to speak on anything that is of concern within the public participation session or just come to watch. A warm welcome awaits.

Agenda

- 25.27 Apologies for absence
- 25.28 Declarations of pecuniary and/or personal interest
- 25.29 To elect a Vice Chair of the Council
- 25.30 To approve the minutes of the meeting held on the 12<sup>th</sup> May 2025
- 25.31To receive an update on outstanding items (if available) on:<br/>Village SignsMaid Marian Bench Installation<br/>Sparrow Park Bin
  - Column Replacement
- 25.32 Reports from District and County Councillors
- 25.33 Reports from community groups and working parties Speed Watch Community Hub Working Party Flood Resilience Team Village Hall Working Party
- 25.34 Councillor reports
- 25.35 Public questions (max 10 minutes)
- 25.36 Correspondence
- 25.37 To consider financial matters; to review and approve:
  - a. Bank Reconciliation to be reviewed by one Councillor and signed as accurate
  - b. Previous months invoices to be reviewed by two Councillors and signed as accurate
  - c. Budget and financial status
  - d. Invoices to be paid
  - e. Any other financial reports: To receive an update on the banking applications and signatory changes
- 25.38 Annual Governance documents for year ending 31<sup>st</sup> March 2025
  - a. To receive and review the report from the internal auditor
    - b. Section 1: Annual Governance Statement to consider the questions and respond accordingly
  - c. Section 2: Statement of Accounts to consider and agree the accounting figures
  - d. Notice of Public Rights To note the dates
- 25.39 To consider the re issue of the tender specification for litter picking services
- 25.40 To consider the quote received and equipment required for watering the village planters
- 25.41 To consider quotes received for a replacement notice board at the duck pond
- 25.42 To consider a budget for a replacement laptop for the Clerk and RFO
- 25.43 To review the co-option policy and consider arrangements for co-option
- 25.44 To consider plans for VJ Day on the 15<sup>th</sup> August
- 25.45 Summary of the meeting (only if time allows, max 10 mins)