

## Tealby Parish Council Meeting

### Agenda

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Dear Councillor,

You are hereby summoned to attend a meeting of Tealby Parish Council, which will be held in **Tealby Village Hall, 3 Beck Hill, Tealby, LN8 3XU** on **Thursday 8<sup>th</sup> June**, commencing at **7.30pm**.

Yours sincerely,

Tony Shaw  
Clerk to Tealby Parish Council  
4<sup>th</sup> June 2023

#### **Agenda**

1. To elect a Chair for the year 2023/24
2. Chair to sign a Declaration of Office, or Council to resolve this can be done at a later time
3. To appoint a Vice-Chair for the year 2023/24
4. Declarations of Interest:
  - a) To record declarations of interest by any member in respect of the agenda items listed below.  
Members should identify the agenda item and type of interest being declared.
  - b) To note dispensations given to any member in respect of the agenda items listed below.
5. To receive any apologies sent to the Clerk from Members not able to attend the meeting
6. To adopt the minutes of the meeting held on Tuesday 2<sup>nd</sup> May 2023
7. Open Forum: Members of the public can ask questions or make short statements to the council
8. To receive updates from District and/or County Councillors
9. Finance
  - a) To receive a Financial Summary from the Clerk
  - b) To approve a schedule of payments for invoices received since the last meeting
  - c) To consider a move to Unity Online Banking and resolve all signatories
10. Governance
  - a) To appoint 3 members to a Personnel Committee
  - b) To agree meeting dates for the year 2023/24
  - c) To adopt the latest NALC model Standing Orders and Financial Regulations
  - d) To review arrangements for insurance cover in respect of all insurable risks
  - e) To agree the adoption of additional policies
11. To consider and comment on planning applications received since the last meeting:
  - a) Application 146752 - Land at Willingham Road, Market Rasen, LN8 3RE  
[View application on West Lindsey's Planning Portal](#)
  - b) To agree a response to Quickline's proposal to erect a 9m pole at Tealby Thorpe
12. To complete the 2022-23 CIL Report
13. Move to a closed session to discuss staffing matters
  - a) To consider funding of CiLCA qualification