

OLD LEAKE PARISH COUNCIL

Wednesday 11th June 2025 Old Leake Community Centre

Dear Councillor

You are hereby summoned to attend the next meeting of Old Leake Parish Council, which will be held on Wednesday 11th June commencing at 7:00 pm at Old Leake Community Centre. The business to be dealt with at the meeting is listed in the agenda. If you are unable to attend, please notify me of your apology.

There will be a Public Forum commencing at 7:00pm when members of the public may ask questions or make short statements to the Council. After which Parish Council business will be conducted. The Parish Council meeting will commence at 7:15pm or at the closure of the Public Forum, whichever is the sooner.

Signature: *R J Herberts – Interim Clerk to the Council*

Date: *05 June 2025*

AGENDA

1. To receive and accept apologies and approve reasons for absence
2. To receive reports from representatives on outside bodies:
 - a. Borough Councillors
 - b. County Councillor
3. To receive declarations of interest under the Localism Act 2011 and consider any requests for dispensations
4. Notes of the Parish Council meeting held on 14 May 2025 to be approved and signed as the minutes
5. Clerk's Report
6. Chair's announcements and any relevant updates
7. To consider applicants for co-option onto the Parish Council
8. Financial matters:
 - a. Payments to be authorised
 - b. To report balances in the bank
 - c. To discuss the bank mandate
9. Review Standing Orders
10. Review Financial Regulations
11. To discuss the internal auditor
 - a. To review the internal auditors report
 - b. To resolve to accept the Internal Auditors report for 01/04/24 to 31/03/25.
12. Audit for the year ended 31 March 2025
13. To note CCTV updates & Image requests
14. To receive a report from the Recreational Area Working Group, resolve actions and expenditure for issues raised:
 - a. Washdyke
 - b. Furlongs
 - c. Enos Wood
15. Highways Matters:
 - a. Receive issues requiring maintenance/repair
 - b. To receive reactive speed sign data
16. To note an update regarding the young people's service provided by OLPC
17. To note an update regarding Old Main Road MUGA
18. To consider the village maintenance schedule of works to go out to tender
19. To consider staff payroll arrangements
20. To note an update regarding the co-op building
21. To discuss the renewal of the Insurance Policy
22. Planning applications received for a decision at this meeting (All plans can be viewed at www.mybostonuk.com)
23. Planning Decisions received from Boston Borough Council
24. Correspondence received, not covered on the agenda
25. Matters for next agenda
26. Date of next meeting – 09 July 2025