

NOTICE IS HEREBY GIVEN and COUNCILLORS ARE SUMMONED to attend a meeting of Eagle and Swinethorpe Parish Council to be held on Thursday 29th August 2024 at 7.00pm at Eagle Village Hall.

There will be a 10-minute public forum where members of the public may ask questions or make short statements to the Council. A further 10 minutes will be set aside to receive reports from the County & District Councillors. Your attendance is required during this time.

R. Popplervell

Mrs R Popplewell Parish Clerk 23.08.2024

<u>A G E N D A</u>

- 1. Welcome & Apologies.
- 2. To receive Declarations of Interest under the Localism Act 2011 being any pecuniary interest in agenda items not previously recorded on Members' Register of Interest and requests for dispensations.
- 3. To Resolve to fill by Co-option the Parish Councillor Vacancy.
- 4. Notes of the Parish Council meeting held on Wednesday 31st July 2024 to be approved as minutes.
- 5. Clerks Update & Correspondence, and to Resolve to agree any subsequent actions.
- 6. Finance.
 - a. To authorise the signing of orders for payment, note bank balances & any monies received. (List previously circulated).
 - To consider the quote to replace the damaged lamppost on Falcon Close at a cost of £1098 + VAT.
- 7. To receive the External Audit Report for the year 2023/2024.
- 8. Eagle Play Park to include
 - a. To consider the quotes & drawings for the new piece of play equipment, and to choose the preferred company to be submitted with the application to the Rural England Prosperity Fund (REPF).
 - b. Play Park Cleaning.



- 9. To discuss the possibility of a 40mph speed limit for Eagle Hall.
- 10. To adopt the following two policies
 - a. Risk Management Policy
 - b. Risk Register.
- 11. To clarify the commitment of the Quarry to maintain the public footpaths as detailed in their planning consent.
- 12. To discuss a response for the Lincolnshire Minerals and Waste Local Plan.
- 13. Items for the next Agenda.
- 14. Date & time of next meeting –

Parish Council Meeting – Wednesday 25th September 2024 at 7pm.