**NOTICE IS HEREBY GIVEN and COUNCILLORS ARE SUMMONED to attend** a meeting of Eagle and Swinethorpe Parish Council to be held on Wednesday 30<sup>th</sup> July 2025 at 7pm at The Estate Office, Eagle Hall, LN6 9HZ.

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. Popplewell

Mrs R Popplewell Parish Clerk 25.07.2025

## AGENDA

- 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. Notes of the Parish Council meeting held on Wednesday 25<sup>th</sup> June 2025 to be approved as minutes.
- 4. Clerks Update & Correspondence, and to Resolve to agree any subsequent actions.

## 5. Finance.

- a. To authorise the signing of orders for payment, note bank balances & any monies received. (List previously circulated)
- b. To review the budget as at 30.06.2025
- c. To receive the Bank Reconciliation as at 30.06.2025.
- d. To approve the quotes for the renewal of the unmetered electricity supply
- 6. To consider the plans for the Kitchen Block refurbishment and approve the fee for the structural engineer.
- 7. To consider the requirements of the new Annual Governance Statement assertion 10 in the Annual Governance and Accountability Return
- 8. To adopt the following policy
  - a. Information Technology Policy (IT)

- 9. To review the following policies
  - a. Councillor Vacancies (Co-option) Policy
  - b. Grievance Policy
  - c. Disciplinary Policy
- 10. To approve the best option for the location & purchase of a village Christmas Tree.
- 11. To consider the quotes for the repairs to the MUGA & fencing at the playfield.
- 12. To consider the following planning application
  - a. The installation, operation and decommissioning of a temporary renewable energy generating station comprising of a floating solar pv array & terrestrial based ancillary infrastructure.
    - Whisby Quarry Ref 25/0821/CCC
- 13. Date & time of next meeting -

Wednesday 27th August 2025 at 7pm at The Estate Office, Eagle Hall. LN6 9HZ