

## COWBIT PARISH COUNCIL

c/o 9 Monks Meadow, Crowland, Lincolnshire PE6 0LJ

Tel: (01733) 210992 Email: clerk.cowbit@gmail.com

Dear Councillor

3<sup>rd</sup> July 2024

You are hereby summoned to attend the Annual Meeting of Cowbit Parish Council, which will be held on Monday the 15<sup>th</sup> of July commencing at 7:30pm in Cowbit Village Hall, Barrier Bank, Cowbit.

**There will be a 15 minute public forum following the elections and co-option, when members of the public may ask questions or make short statements to the Council, and your attendance is also requested during this period.**

Signed: *Angela Harrison* Clerk to the Council

### AGENDA

1. Chairman's welcome and Public Forum to include a discussion regarding the Meridian proposal of a 750W solar installation between Crowland and Gedney, with substation and overhead pylons.
2. To receive and approve apologies for absence.
3. To receive Declarations of Interest in accordance with the Localism Act 2011 and to consider any requests for dispensations.
4. Minutes of the AGM to be approved and signed as a correct record.
5. Matters arising from the Minutes, (not covered on this agenda).
6. To receive and review the Cowbit Village action plan.
7. Police matters and to receive the online Police report.
  - a. To receive a verbal report from JS following the Parish Council engagement session held on the 2<sup>nd</sup> of July.
8. Highways matters and to receive the CSW report.
9. Financial matters: -
  - a. To receive the financial report and approve outstanding payments
  - b. To receive the bank reconciliation.
  - c. To receive the Summary/budget report.
10. Planning matters.
11. Playing Field Usage.
  - a. Football
  - b. New play equipment
12. General correspondence for inspection at the meeting not included in the agenda.
13. Items to be included on the agenda for the next meeting.
14. To confirm the date of the next meeting, provisionally set as 16<sup>th</sup> September 2024.

**Please do not attend if you are unwell or have recently tested positive for Covid**