Market Deeping Town Council Town Hall Market Place V Market Deeping PE6 8EA

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Town Clerk: Mrs Gail Darnes

## Notice is hereby given

## Of the meeting of Market Deeping Town Council, which will be held on Wednesday 14<sup>th</sup> May 2025 at 7.30pm at the Town Hall Chambers, Market Deeping. The following business will be transacted:

## AGENDA

Public forum

There will be an Open Session prior to the full council meeting, commencing at 7.30pm lasting for a maximum of 30 minutes, where members of the public are invited to address the Town Council. *This will include five-minute reports from any County/District Councillors.* The full council meeting will commence at 8.00pm or at the closure of the public forum, whichever is the sooner.

| 1.  | Election of Mayor 2025/26   |
|-----|---|
| 2.  | Election of Deputy Mayor 2025/26  |
| 3.  | For the Mayor and Deputy Mayor to sign their acceptance of Office Forms   |
| 4.  | Chairman's Welcome & Introductions  |
| 5.  | To note apologies and accept valid reason for Absence   |
| 6.  | Declarations of Interest under the Localism Act 2011  |
| 7.  | Acceptance of minutes of a meeting held on 9 April 2025   |
| 8.  | Appointment of Councillors to the existing Committees and the appointment of Committee Chairs for 2025/26                               |
| 9.  | Reports: Including reports from Committees: Planning and Highways, DNP, AOS, TH&C, Mayor's diary and the Clerk's report                 |
| 10. | Correspondence to be noted and resolved upon  |
| 11. | Council Finances:   |
|     | a) Income & Expenditure by Cost Centre  |
|     | b) Accounts to be paid for May 2025   |
|     | c) For members to review Council Finances to 30.4.25  |
|     | d) For members to consider Ear Marked Reserves to 30.4.25   |
|     | e) For members to receive and accept the Internal Auditor's report for 2025/26  |
|     | f) For members to receive and accept the Internal audit report for March 25   |
|     | g) For members to be given confirmation of arrangements for insurance cover   |
|     | h) For members to review the arrangements (including legal agreements) with   |
|     | other local authorities, not-for-profit bodies and businesses   |
|     | i) For members to review the council's subscription to other bodies   |
| 12. | For members to approve the Annual Governance and Accountability Return Form 3 -<br>Annual Internal Audit Report 2024/2025 (page 3 of 6) |
| 13. | For members to approve the Annual Governance and Accountability Return Form 3 -   |
|     | Section 1 - Annual Governance statement 2024/2025 (page 4 of 6)   |
| 14. | For members to approve the Annual Governance and Accountability Return Form 3 -   |
|     | Section 2 – Accounting Statements 2024/25 (page 5 of 6)   |
| 15. | For members to ratify a response to the Peterborough Draft Local Plan (PDLP)  |
| 16. | Update on the Persimmon S106 agreement and for members to consider grass cutting  |
|     | arrangements for the additional green spaces  |
| 17. | For members to ratify the decision of the P&H Committee regarding Town Clock  |
| 18. | For members to consider payment of the 2025/26 Precept to the Library   |
| 19. | For members to consider possible action regarding dog fouling - FG  |

 For members to discuss forthcoming events: Defibrillator training 3.6.25, Civic Service (date tbc), Walking the footpaths (9.6.25) Funday Sunday (13.7.25), Christmas Market (30.11.25) Air ambulance coffee

21. For members to discuss and consider any points raised in the public session

22. Personnel Matters: Consideration to go into Closed Session to discuss: Staff Issues

23. To consider items for inclusion on the agenda items for next meeting of the Town Council, to be held at The Town Hall, Market Deeping on 11 June 2025

Mrs Gail Darnes Clerk to the Council

3 April 2025