

*Tattershall with
Thorpe
Parish Council*

Parish Clerk
Mrs Karen Elliott
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NOTICE OF PARISH COUNCIL MEETING

You are hereby summoned to attend the next meeting of Tattershall with Thorpe Parish Council, which is to be held on **Tuesday 6th February 2018 at 7.15pm** at the Tattershall CAP and Library, Tattershall, at which the under mentioned business will be transacted.

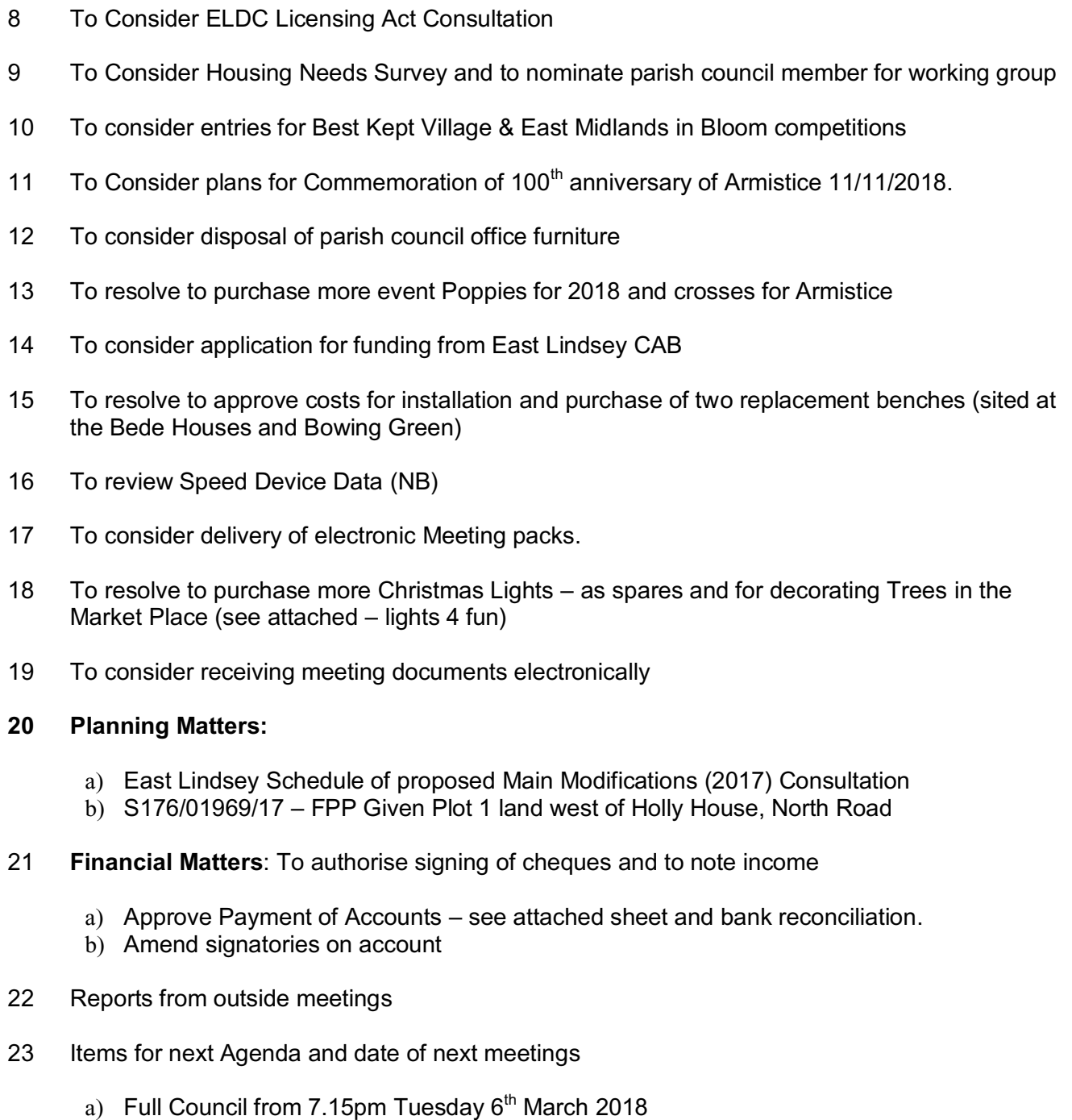
There will be a 15 minute public forum prior to the first item on the agenda, when members of the public may raise any matters of interest in the parish, and may ask questions or make short statements to the Council, and your attendance is also requested during this period.

Public Forum

- Mr Robert Walker, ELDC & Mr Matthew Wilkinson, Store Development Manager Lincolnshire Co-operative Food – Re S106 proposal for Tattershall Market Place.

AGENDA for Meeting

- 1 Chairman's Report
- 2 **Apologies for Absence** : to receive and accept apologies where valid reasons for absence have been given to the clerk prior to the meeting.
- 3 **To receive declarations of interest under the Localism Act 2011** – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation.
- 4 **To approve as a correct record** the notes of the last meeting on 5th December 2017 & to authorise the Chairman to sign as the official minutes.
- 5 Reports from District and County Councillors, Police and any other outside agencies
- 6 Vacancy for parish councillor
- 7 Clerks report on matters outstanding and correspondence
 - a) East Lindsey Area Forums 13/3 Spilsby; 19/3 Horncastle & 26/3 Louth.
 - b) LCC Highway Grass Cutting 2018/2019 - Confirmation of 2 safety cuts per year & our parish agreement
 - c) APM Tattershall 18/5/2018 Clerk on holiday – Coningsby Clerk to preside.
 - d) GDPR update
 - e) Marsh Lane update on Archers Survey (see attached)
 - f) Church Yard Wall Update (see attached)

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- 8 To Consider ELDC Licensing Act Consultation
 - 9 To Consider Housing Needs Survey and to nominate parish council member for working group
 - 10 To consider entries for Best Kept Village & East Midlands in Bloom competitions
 - 11 To Consider plans for Commemoration of 100th anniversary of Armistice 11/11/2018.
 - 12 To consider disposal of parish council office furniture
 - 13 To resolve to purchase more event Poppies for 2018 and crosses for Armistice
 - 14 To consider application for funding from East Lindsey CAB
 - 15 To resolve to approve costs for installation and purchase of two replacement benches (sited at the Bede Houses and Bowing Green)
 - 16 To review Speed Device Data (NB)
 - 17 To consider delivery of electronic Meeting packs.
 - 18 To resolve to purchase more Christmas Lights – as spares and for decorating Trees in the Market Place (see attached – lights 4 fun)
 - 19 To consider receiving meeting documents electronically
 - 20 **Planning Matters:**
 - a) East Lindsey Schedule of proposed Main Modifications (2017) Consultation
 - b) S176/01969/17 – FPP Given Plot 1 land west of Holly House, North Road
 - 21 **Financial Matters:** To authorise signing of cheques and to note income
 - a) Approve Payment of Accounts – see attached sheet and bank reconciliation.
 - b) Amend signatories on account
 - 22 Reports from outside meetings
 - 23 Items for next Agenda and date of next meetings
 - a) Full Council from 7.15pm Tuesday 6th March 2018

Signed:..... Mrs K M Elliott (Clerk) Date: 30th January 2018.