



Tattershall with Thorpe Parish Council

NOTICE OF PARISH COUNCIL MEETING

Tuesday 5th November 2024 at 7.15pm

Dear Councillor,

You are hereby summoned to attend the Full Council Meeting of Tattershall with Thorpe Parish Council which will take place at Tattershall Village Hall, Lodge Road, Tattershall at 7.15pm on Tuesday 5th November 2024 at which the under mentioned business will be transacted.

The time between 7.15pm and 7.30pm may be given over to a public session if required, but if no members of the public attend or wish to speak, the meeting will start at 7.20pm. Your attendance is also required during this period

AGENDA

- 092-24/25 Welcome and Chair's report**
- 093-24/25 Apologies for Absence in accordance with Local Gov. Act 1972, Sch 12, para 40.** To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting
- 094-24/25 To receive any declarations of Interest under the Localism Act 2011 and to consider any requests for dispensations** for items on the agenda not previously recorded on member's register of interests
- 095-24/25 To approve as a correct record the notes of the meeting held on 1st October 2024** and to authorise the Chair to sign the official minutes.
- 096-24/25 To approve as a correct record the notes of the committee meeting held on the 8th October 2024** and to authorise the Chair to sign the official minutes.
- 097-24/25 To receive reports from County and District Councillors**
- 098-24/25 The co-option of any potential candidates present**
- 099-24/25 Arrangements for remembrance service**
- 100-24/25 Planning matters**
1. S/175/01499/24 – Land at 5 Granary Row, Tattershall - Erection of a dwelling with internal garage.
- 101-24/25 Burial Ground – No updates**
- 102-24/25 The use of Zoom during council meetings**
- 103-24/25 Request to hold a garage sale for council to organise**
- 104-24/25 To review and approve the terms of reference for**
1. The personnel committee
 2. Finance and general purpose committee
- 105-24/25 Financial matters:**
1. To ratify the payments for October 2024 (see schedule) with current bank balances
- 106-24/25 Clerks report – including correspondence and matters outstanding**
1. Attendance for the community summit
 2. Battery lights ordered and permission from Lord of the manner requested.
 3. Defib match funding scheme
- 107-24/25 The next meeting will be on the 19th November which is the finance and genral purpose committee at 7pm in Tattershall village hall and the next normal council meeting is on the 3rd December 2024 at 7:15pm in Tattershall village hall.**
- 108-24/25 Any items for inclusion on the next agenda**
- 109-23/24 To resolve to move into closed session - under section 100(a)(4) of the LGA 1972, the press and public be excluded from the meeting for the following items in the grounds that, if they were present there could be disclosed to them exempt information as defined in para3part1 of sch 12a to the act as amended.**
1. Feedback from staffing committee meeting
 2. To discuss the clerks salary

Date: 28th October 2024

Signed: *S. Kulwicki* Clerk