



*Tattershall with
Thorpe
Parish Council*

Parish Clerk
Mrs Karen Elliott
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West Ashby, LN9 5PS
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NOTICE OF ANNUAL PARISH COUNCIL MEETING

You are hereby summoned to attend the Annual Parish Council meeting and the next meeting of Tattershall with Thorpe Parish Council, to be held on **Tuesday 1st May 2018 at 7.15pm** at Tattershall Village Hall, Lodge Road, Tattershall.

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

AGENDA for A.G.M.

1. Election of Officers and signing of Declaration of acceptance of office
 - a. Chairman
 - b. Vice Chairman
 - c. Responsible Finance Officer
 - d. Tree Warden
 - e. Safety Officers/Flood Warden and Emergency Officer
2. Appointment of members to committees for 2018/2019
 - a. Finance & General Purposes
 - b. Planning
 - c. Public Amenities

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 3rd April 2018 and to authorise the Chairman to sign as the official minutes.
- 5 Vacancy for Parish Councillor
- 6 Reports from District and County Councillors, Police and any other outside agencies

- 7 Clerks report on matters outstanding and correspondence
 - a) Information regarding Verge Harvesting Trial
 - b) Information regarding Grass Cutting programme LCC
 - c) Information regarding temporary road closure – A153 & Hunters Lane
 - d) Deadline for YAA nominations 31/5/2018
- 8 To resolve to purchase more Christmas lights
- 9 To consider renewing CPRE annual Membership £36
- 10 Community Led Housing Project – request for more volunteer(s) to be on the working group.
- 11 To consider purchasing more litter pickers £
- 12 To request action from ELDC regarding dog fouling (footpath Clinton Park to Holy Trinity)
- 13 Best Kept Garden Competition 2018
- 14 To consider renewal of Parish Council Insurance £
- 15 To consider donation to 2nd Coningsby Cubs/Scouts
- 16 To consider Delivery of Annual Reports 2018
- 17 To resolve to pay clerk £200 for home working allowance
- 18 Financial Matters:
 - a) Report from RFO
 - b) Internal Audit
 - c) External Audit
 - i. Annual Governance Statement
 - ii. Annual Statement of Accounts to 31.3.2018. & approval of accounts to 31.3.2018.
 - d) Approve Payment of Accounts – see attached sheet and bank reconciliation.
- 19 Reports from outside meetings
- 20 Items for next Agenda and date of next meetings
 - a) Tattershall Thorpe Annual Parish Meeting Wednesday 2nd May @7pm, Thorpe Camp.
 - b) Tattershall Annual Parish Meeting Friday 18th May @ 6pm, Tattershall Village Hall.
 - c) Full Council Tuesday 5th June 2018 @7.15pm

Signed:..... Mrs K M Elliott (Clerk) Date: 24th April 2018.