To All Councillors

Dear Councillor.

You are hereby summoned to attend the next meeting of Tetney Parish Council which will be held on **Thursday 8th November 2018** commencing at **7.30pm** in the **Village Hall** on Humberston Road. The business to be dealt with at the meeting is listed in the agenda.

There will be a 15 minute public forum at the beginning of the meeting when members of the public may ask questions or make short statements to the Council, and your attendance is also requested during this period.

Yours sincerely,

S. Book.

Susan Booth

Clerk to the Parish Council

AGENDA FOR THE NEXT MEETING

138/18 Chair's remarks.

139/18 Apologies for absence. AW, SM

140/18 Declarations of Interest under Code of Conduct 2012

- a) To record declarations of interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member of the Council in respect of the agenda items listed below.

141/18 Minutes of the last meeting held on 11th October 2018

142/18 Open Forum

143/18 Clerk's report on matters outstanding

144/18 To receive reports from

a) ELDC

b) LCC

c) Outside representatives –

145/18 Planning matters

*All applications comments are available to view at www.e-lindsey.gov.uk

**Applications may not be discussed at meetings due to deadlines and lack of internet connection to allow plans to be viewed

a) Planning applications received

N/178/01612/18

Tetney Oil Terminal

Support

b) Planning decisions received

146/18 Correspondence

LCC

Emergency text alert system

AGENDA

147/18 Parish Council matters (to discuss or update)

- a) Tetney Lock -
- b) Village Hall/Toilets -
- c) Cemetery, Churchyard and Jubilee Gardens Headstone approval
- d) Allotments Allotment dyke clearance
- e) Footpaths, roads, trees, lighting and fly tip Grit bins
- f) Dog foul, litter bins, benches and notice boards –
- g) Police matters and website –
- h) Christmas Fair –
- i) Electronic payment of wages -

148/18 Financial matters

a) Expenses accrued in Oct/Nov 2018 (paid 8/11/18 unless otherwise stated)

Clerk's salary		£	488.96p
Clerk's expenses		£	89.50p
Clerk's salary	(Dec)	£	613.70p
Clerk's expenses	(Dec)	£	25.00p
Caretaker		£	200.00p
Caretaker	(Dec)	£	200.00p
Nest	Pension	£	85.00p
British Legion	LALC Poppy Wreath	£	25.00p (paid
LALC	AGM attendance	£	20.00p
Cllr. B. Maynard	Travel expenses	£	32.12p
Glasdon	Grit bins x 4	£	711.31p

b) Receipts

Kettles Burial fee (Siddons) £ 125.00p

c) Bank Balance

Treasurer's Account 793 £ 5,074.49p
Business Money Manager Account 386 £ 14,064.74p
Money Market Account 113 (former NS&I) £ 13,772.90p

149/18. Extraordinary Items (for information purposes only)

150/18 Next agenda item

- Precept - Cemetery fees review

151/18 Future dates

Thursday 10th January 2019

Thursday 14th February 2019

Thursday 14th March 2019, in the Village Hall at 7.30pm

<u>152/18 To resolve on whether the Council will move into closed session</u> - Should this resolution be passed the public and press will be required to leave the meeting at this stage.