

To All Councillors

Dear Councillor,

You are hereby summoned to attend the next meeting of Tetney Parish Council which will be held on **Thursday 10th May 2018** commencing immediately after the Annual Council Meeting **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,



Susan Booth
Clerk to the Parish Council

AGENDA FOR THE NEXT MEETING

63/18 Chair's remarks.

64/18 Apologies for absence.

65/18 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.

66/18 Minutes of the last meeting held on 12th April 2018

67/18 Open Forum

68/18 Clerk's report on matters outstanding

69/18 To receive reports from

- a) ELDC
- b) LCC
- c) Outside representatives –

70/18 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/178/02354/17

Mr Havery

Neighbour concerns, noise, proximity, access, safety

b) Planning decisions received

AGENDA

71/18 Correspondence

72/18 Parish Council matters (to discuss or update)

- a) Annual Governance Statement
- b) Annual Audit Return
- c) GDPR Compliance
 - i) To appoint The Council's Data Protection Officer
 - ii) To adopt the Data Map
 - iii) To adopt the data Protection Policy, Subject Access Request Procedure, Data Breach Policy and Records Retention Policy.
 - iv) To adopt Privacy Notices
 - v) To receive completed Security Compliance Checklist from ALL Councillors.
 - vi) To note that the Council is already registered with the ICO.
- d) Cemetery, Churchyard and Jubilee Gardens – tree quote, mound removal, thanks from PCC
- e) Allotments – dyke work
- f) Footpaths, roads, trees, lighting and fly tip –
- g) Standing Order review – To update the regulations.

73/18 Financial matters

a) Expenses accrued in Mar/April 2018 (paid 10/05/18 unless otherwise stated)

S. Booth	Clerk's salary	£ 488.96p
S. Booth	Expenses	£ 20.00p
E. Weatherill	Caretaker	£ 200.00p
C. Bovill	Contractor	£ 625.00p
Nest	Pension	£ 85.00p
Lindsey Marsh	Drainage Rates	£ 17.20p
CRL Accountancy	Internal Accountant	£ 132.00p

b) Receipts

ELDC	Precept	£ 17,500.00p
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c) Bank Balance

Treasurer's Account 793	£ 3,043.22p
Business Money Manager Account 386	£ 15,610.36p
Money Market Account 113 (former NS&I)	£ 13,741.38p

74/18 Extraordinary Items (for information purposes only)

Tetney Lock white lines to be replaced in 6-8 weeks

75/18 Next agenda item

76/18 Future dates

Thursday 14th June 2018

Thursday 12th July 2018

Thursday 13th September 2018, in the Village Hall at 7.30pm

77/18 To resolve on whether the Council will move into closed session - Should this resolution be passed the public and press will be required to leave the meeting at this stage.