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 February 2018** commencing **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

16/18 Chair's remarks.

17/18 Apologies for absence.

18/18 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.

19/18 Minutes of the last meeting held on 11th January 2018

20/18 OPEN FORUM

21/18 Clerk's report on matters outstanding

- 22/18To receive reports from
a) ELDCc) Outside representatives PC Precious Community speed watch
- 23/18 <u>Planning matters</u> **All applications comments are available to view at <u>www.e-lindsey.gov.uk</u>
 - a) To consider the following planning applications N/178/00049/18 PG Ingoldby &Sons N/178/00111/18 Mr Adam
- Awaiting comments Awaiting comments

b) To receive planning decisions

24/18 Correspondence

25/18 Parish Council matters (to discuss or update)

- a) Tetney Lock –
- b) Village Hall/Toilets -
- c) Cemetery, Churchyard and Jubilee Gardens -
- d) Allotments -
- e) Footpaths, roads, trees, lighting and fly tip Grit bin update
- f) Dog foul, litter bins, benches and notice boards –
- g) Police matters and website -
- h) Grass cutting at School Contract with LCC
- i) Grounds Maintenance Contract

26/18 Financial matters

a) Expenses accrued in Dec17/Jan 2018 (paid 08/02/18 unless otherwise stated)

S. Booth	Clerk's salary	£	488.96p
S. Booth	Expenses (Phone etc)	£	70.00p
E. Weatherill	Caretaker	£	200.00p
Nest	Pension	£	85.00p
<u>b) Receipts</u> Mr/s Willerton	Burial Plot purchase	£	250.00p
c) <u>Bank Balance</u>			
Treasurer's Account 793		£	3,109.74p
Business Money Manager Account 386		£	11,548.75p
Money Market Account 113 (former NS&I)		£	13,741.38p

27/18 Extraordinary Items (for information purposes only

28/18 Next agenda item

29/18 Future dates

Thursday 8th March 2018 Thursday 12th April 2018 Thursday 10th May 2018 + Annual Council Meeting, in the Village Hall at 7.30pm

<u>30/18 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.