To All Councillors

Dear Councillor,

You are hereby summoned to attend the next meeting of Tetney Parish Council which will be held on **Thursday 11th January 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

- 1/18 Chair's remarks.
- 2/18 Apologies for absence.
- 3/18 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.
- 4/18 Minutes of the last meeting held on 9th November 2017
- 5/18 OPEN FORUM
- 6/18 Clerk's report on matters outstanding
- 7/18 To receive reports from

a) ELDC b) LCC c) Outside representatives

8/18 Planning matters

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

a) To consider the following planning applications

N/178/02028/17 Mr Cruikshank Loss of heritage, drainage N/178/02379/17 Mr Bannister (Golf Club) Awaiting comments N/178/02354/17 Mr Havery No objections N/178/02391/17 Caudwells No objections

b) To receive planning decisions

N/178/01621/17 Land Developers Approved N/178/01989/17 Land Developers (Golf Club) Withdrawn

9/18 Correspondence

10/18 Parish Council matters (to discuss or update)

- a) Precept Figures circulated separately
- b) Tetney Lock -
- c) Village Hall/Toilets Drain caps
- d) Cemetery, Churchyard and Jubilee Gardens Cemetery fees

Clerks salary (Dec)

- e) Allotments -
- f) Footpaths, roads, trees, lighting and fly tip Grit bins
- g) Dog foul, litter bins, benches and notice boards –
- h) Police matters and website –
- i) Christmas fair review
- j) Grass cutting at School Contract with LCC

11/18 Financial matters

a) Expenses accrued in Dec17/Jan 2018 (paid 11/01/18 unless otherwise stated)

£ 613.70p - paid 14/12/17

	•	\ /		1 1
S. Booth	Expenses	(Dec)	£	110.00p - paid 14/12/17
E. Weatherill	Caretaker	(Dec)	£	200.00p – paid 14/12/17
Nest	Pension	(Dec)	£	85.00p – paid 6/12/17
Clee Tree Services	Cem tree/ xma	s light install	£	1050.00p – paid
E-On	Toilet Electric	bill	£	20.21p – paid 4/1/18
Anglian Water	Allotment wat	er bill	£	20.19p – paid 4/1/18
Anglian Water	Toilet water bi	11	£	56.21p – paid 4/1/18
Nest	Pension		£	85.00p – paid 5/1/18
S. Booth	Clerk's salary		£	488.96p
S. Booth	Expenses		£	29.97p
E. Weatherill	Caretaker		£	200.00p
TVH&PFA	Hall Hire (Jan	– Nov 17)	£	180.00p

b) Receipts

S. Booth

Mr Havery	Burial Plot for Mr/s Laver	£	250.00p
Waltham Funeral	Burial fee (Mr Laver)	£	120.00p
HSBC Money Market	t Interest	£	14.45p

c) Bank Balance

Treasurer's Account 793	£	3,088.85p
Business Money Manager Account 386	£	12,378.75p
Money Market Account 113 (former NS&I)	£	13,726.93p

12/18 Extraordinary Items (for information purposes only

13/18 Next agenda items

- Grounds Contract renewal

14/18 Future dates

Thursday 8th February 2018 Thursday 8th March 2018

Thursday 12th April 2018, in the Village Hall at 7.30pm

<u>15/18 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.