

Scamblesby with Cawkwell Parish Council

NOTICE OF MEETING

Dear Councillor

You are hereby summoned to attend the Meeting of Scamblesby with Cawkwell Parish Council. It will be held on **Thursday 20th September 2018** commencing at **8.00pm at Scamblesby Village Hall**

Business to be dealt with at the meeting is listed in the agenda. Official meeting will start at 8.10pm or at the conclusion of the public forum whichever is sooner. All councillors should be present by 8.00pm.

PUBLIC FORUM – Public Participation (maximum 10 minutes) - Members of the public will be invited to comment on any of the items on the agenda or any item they may wish to raise, those items not on the agenda will not be debated but referred if appropriate to the next meeting

Michelle Moss - Clerk to the Council

Date: 13th Sept 2018

AGENDA

1. **Chairman's remarks**
2. **Apologies for absence and reasons given**
3. **Declaration of interests and requests for dispensations** - To receive declarations of interest in accordance with the Localism Act 2011 and to consider granting dispensation(s), as per written requests received by the proper officer, to councillors under section 22 of the Act
4. **To receive an update on the progress made to install superfast broadband into the village – Steve Brooks attending**
5. **To confirm and sign the minutes of the meeting held on 17th May 2018**
6. **To receive reports from District and County Councillors, and Police (if available)**
7. **To receive reports from the Clerk and Councillors on matters outstanding**
8. **To consider correspondence received since the last Council meeting:**
 - a. ELDC - Refusal of outline planning permission – Land adjacent to Fairview Cottage
 - b. LALC – Copy of LALC annual report
 - c. Lincs Wolds Countryside services – Copy of annual report
 - d. LCC – Advice for residents on verge cutting
9. **Financial matters:**
 - a) *To receive an updated bank reconciliation from RFO*
 - b) *To consider and approve payments due including: Salaries - £277.58; Income: £180 field rent*
10. **To discuss the need for an updated training sessions for the use of the defibrillator and agree actions**
11. **To review the water leak on Mill Lane and decide if any additional action is required**
12. **To discuss the possibility of the PC funding the erection of two direction signs for St Martin's Church, positioned at the end of Church Lane and Watery Lane (PM)**
13. **To resolve to complete a survey/poll of the residents to understand what level of interest there is in projects to obtain a village sign/ purchase village benches/ refurbish the telephone kiosk (from the APM) (detailed costs for repair of the kiosk and for a village sign to be provided by Cllr Simpson)**
14. **To agree date and agenda items for the next meeting**

Parish Clerk: Michelle Moss

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