

Colsterworth & District Parish Council

There is a meeting of the Parish Council at the Village Hall, Old Post Lane, Colsterworth, commencing at 7.30pm, on Tuesday 4th December 2018. The business to be dealt with at the meeting is listed in the agenda.

Members of the Public and the Press are welcome.

There will be a 10-minute public forum between 7.30pm and 7.40pm when members of the public may ask questions or make short statements to the Parish Council and your attendance is requested during this period.

AGENDA

- 101. Apologies for absence and reasons given.
- 102. Chairman's remarks.
- 103. To receive declarations of interest in accordance with the LGA 2000.
- 104. Approval of the Minutes of the previous meeting.
- 105. Co-Option of Councillor for Colsterworth x 2
- 106. Co-Option of Councillor for North Witham & Lobthorpe x 1
- 107. Update from the meeting with the Village Hall & Social Club Committees.
- 108. To resolve to move into closed session in accordance with the Public Bodies (Admission to meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following matter Update from actions from Minute Ref 18/88 The responsibilities of Colsterworth and District Parish Council as Custodian Trustees of Colsterworth and District Youth Centre.
- 109. To Agree arrangements to use the Clerk's online payment facility up to £250 single payment for "Accounts for Payment."
- 110. Clerk's pay and pension review for agreement by Council (Cllr Hainsworth).
- **111. Risk Exception Report.** (Previously circulated)
- 112. Clerk's Report.
 - 112.1 Correspondence received.
 - 112. 2 Planning applications.
- 113. Group Reports
 - 113.1 Highways and footpaths working group. (CH, DB, JW & LB)
 - 113.2 Environment & Amenities Sub-Committee Report. (FS, CR, AW)
 - 113.3 Finance and Administration Sub-Committee Report. (JW, CH, JonW & L

McSh)

- 113.4 District Councillor Bob Adams Report.
- **114. Finance:** Approve Accounts for payment.

- 115. Matters requiring attention such as potholes and faulty street lights.
- 116. Date of next Parish Council meeting is Tuesday 5th February 2019.

Councillors who are unable to attend a Parish Council meeting must advise the Parish Clerk before the meeting stating the reason for absence.

Sue Grant Parish Clerk

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