

Belchford and Fulletby Parish Council

NOTICE OF MEETING

Dear Councillor

You are hereby summoned to attend the Meeting of Belchford and Fulletby Parish Council. It will be held on **Thursday 10th January 2019** commencing at **7.30pm at Belchford Village Hall**

The business to be dealt with at the meeting is listed in the agenda. The official meeting will start at 7.45pm or at the conclusion of the public forum whichever is sooner. All councillors should be present by 7.30pm.

PUBLIC FORUM – Public Participation (maximum 15 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

Mrs Karen Elliott, Clerk to the Council

Date: 7th January 2019

AGENDA

1. **Apologies for absence and reasons given**
2. **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*
3. **Chairman's remarks**
4. **To confirm and sign the minutes of the meetings held on 8th November 2018**
5. **To receive reports from the Clerk and Councillors on matters outstanding**
 - a. To consider
6. **To receive reports from District and County Councillors, and Police (if available)**
7. **To review which potholes Councillors have reported and agree any action required**
8. **To consider any Highways Matters**
9. **To discuss Community Woodland initial report**
10. **To consider correspondence received since the last Council meeting:**
 - a. To consider application for funding from CAB East Lindsey
11. **Financial matters:**
 - a) *To receive an updated bank reconciliation form RFO*
 - b) *To consider and resolve payments since last meeting*
 - c) *To set budget for 2019/2020 and*
 - d) *To agree precept for 2019/2020*
12. **Planning Matters:**
 - a.
13. **To consider renovation of village signs**

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- 14. To consider permission for 20' storage container on recreation area**
- 15. To consider items for the next Parish Newsletter**
- 16. To agree agenda items for the March 2019 meeting**