

TATHWELL AND HAUGHAM PARISH COUNCIL

PARISH COUNCIL MEETING

Notice is hereby given that the next meeting of Tathwell and Haugham Parish Council will be held at St Vedast Church on **Monday 7th November 2022, at 7:30pm.**

Councillors are hereby summoned to attend.

PUBLIC FORUM

Members of the public are welcome to join the meeting for questions or comments prior to the start of the main agenda. This session will also include reports from Outside Bodies:

- a) ELDC Ward Member
- b) LCC Ward Member

AGENDA

22/11-1 **Record of Members Present and Apologies**

22/11-2 **To receive any Declarations of Interest on any item on the agenda** - in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interests

22/11-3 **Minutes from 1 August 2022** – to approve as a correct record the notes of the meeting and authorise the Chairman to sign the official minutes.

22/11-4 **Councillor vacancy** - to consider the application received for co-option to the parish council

22/11-5 **Council Matters**

- a) **Chairman's Remarks** – to receive any update
- b) **Actions from Previous Meeting**
- c) **Communications** – please see attached list
- d) **Civility and Respect Pledge** – to consider adopting the pledge
- e) **Parish Elections 2023** – to consider grouping Tathwell and Haugham as one council

22/11-6 **Finance and Budgets**

- a) **Payments** - to receive and resolve to accept payments for November 2022
- b) **Bank mandate** – update
- c) **Budget Monitoring and Latest Receipts and Payments** – for information
- d) **Proposed Budget for 2023/24** – to consider budget proposal for FY 2022/23 and approve precept

22/11-7 **Community Amenities**

- a) **Portable loo hire** – to consider hire for next year
- b) **Remembrance Sunday Service** – to discuss order of service and wreath laying

22/11-8 **Planning Matters** – updates and to consider applications

- a) N/174/01340/22 | Planning Permission - Two storey extension to existing dwelling to provide additional living accommodation. | Harbourne House, Thackers Lane, Tathwell, Louth, LN11 9SR – **approved**
- b) Haugham Slates Farm Telecommunications Upgrade Pre-application PC- **no further update**
- c) No new planning application notified by ELDC

22/11-9 **ELDC/LCC Services**

- a) ELDC – update
- b) LCC – update

22/11-10 **Date of Next Meeting – Wednesday, 3rd February 2023, 7:30pm**

Signed: Mrs Nadine Must, Parish Clerk
26 October 2022