

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 6th November 2023, 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

23/11-1 Record of Members Present and Apologies

23/11-2 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

23/11-3 Minutes from 31 July 2023 – to approve as a correct record the notes of the meeting and authorise the Chairman to sign the official minutes.

23/11-4 Council Matters

- a) **Chairman's Remarks** – to receive any update
- b) **Actions from Previous Meeting**
- c) **Communications** – please see attached list and for consideration
 - i. **Police and Crime Commissioner Parish Council Engagement – 5 December 2023**
 - ii. **ELDC Polling Places Review**
 - iii. **Lincolnshire Emergency Plan Session**
 - iv. **Sub-Regional Strategy Consultation**
- d) **Tathwell and Haugham merge** – update
- e) **Bench outside St Vedast Church** – to consider quotes
- f) **Donations to Charities** – to consider supporting charities and allocate budget

23/11-5 Finance and Budgets

- a) **Payments** - to receive and resolve to accept payments for November 2023
- b) **Budget Monitoring and Latest Receipts and Payments** – for information
- c) **Proposed Budget for 2024/25** – to consider draft budget proposal, estimated council tax precept per band property and approve precept for FY2024/25

23/11-6 Community Amenities

- a) **Portable loo hire** – update on May 2024 hire
- b) **Remembrance Sunday Service** – to discuss order of service and wreath laying

23/11-7 Planning Matters – updates and to consider applications

- a) **Update:** N/174/01523/23 Ivy Cottage, Poverty Lane, Tathwell – approved
- b) **Pre-consultation** from Haugham Slates Farm – for consideration
- c) **Local Plan Services and Facilities Review** – to agree submission to ELDC

23/11-8 Date of Next Meeting – Monday, 5th February 2024, 7:30pm

Signed: Mrs Nadine Must, Parish Clerk
1 November 2023