

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 Tuesday 3rd September 2019 at 7:30 pm.**

PUBLIC FORUM

Members of the public are welcome to attend the whole Parish Council 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
- c) Louth Rural Neighbourhood Policing Team

AGENDA

19/9-1 Record of Members Present and Apologies

19/9-2 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

19/9-3 Minutes from 14th May 2019 – to approve as a correct record the notes of the meeting and authorise the Chairman to sign the official minutes.

19/9-4 Council Matters

- a) Chairman's Remarks – to receive any update
- b) Actions from Previous Meeting
 - i. Annual Parish Meeting – draft minutes for review
 - ii. Clerk's Report – update
- c) Councillor email addresses – to discuss need for separate email address
- d) Councillor vacancies – to discuss ELDC consent to co-opt
- e) Defibrillator – update from chairman
- f) Communications – please see attached list

19/9-5 Finance and Budgets

- a) **Payments**
 - i. to receive and resolve to accept payments for September 2019
 - ii. To note invoices paid since last meeting
- b) Haugham Defibrillator- to consider payment for remaining cost

19/9-6 Planning Matters

- a) To note planning permissions granted at: (i) Corner House, (ii) Orgarth Farm and (iii) Rookery Farm
- b) For consideration:
 - i. N/174/01392/19 Butlers House, Tathwell Hall, New Lane
 - ii. N/100/00341/19 Kenwick Park
- c) ELDC Planning Consultation letter – review of how they consult with parish councils.

19/9-7 Date of Next Meeting – Tuesday, 5th November 2019

Signed: Mrs Nadine Must, Parish Clerk
22 August 2019