

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 8th January 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

19/01-1 Record of Members Present and Apologies

19/01-2 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

19/01-3 Minutes from 6th November 2018 – to approve as a correct record the notes of the meeting and authorise the Chairman to sign the official minutes.

19/01-4 Council Matters

- a) **Chairman's Remarks** – to receive any update
- b) **Actions from Previous Meeting and Communications**
 - i. Speed survey – to decide exact siting of survey
 - ii. Dog fouling
- c) **Communications Received**

19/01-5 Parish issues

- a) **Parish Newsletter** – to discuss next issue and content
- b) **Litter picking schedule** – to set date
- c) **Notice board** – repair update
- d) **Councillor vacancies** – update
- e) **Wightman Corner Trust** - update

18/08-6 Defibrillator – update

19/01-7 Finance and Budgets

- a) **Payments-** to receive and resolve to accept payments for January 2019
- b) **Review financial contributions to the 2 churchyards**
- c) **Precept Form submission** – for information
- d) **Cheque signatories** – update

19/01-8 Planning Matters

19/01-9 Date of Next Meeting – for discussion

Signed: Mrs Nadine Must, Parish Clerk
3rd January 2019