

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 7th August 2018 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

- 18/8-1 Record of Members Present and Apologies**
- 18/8-2 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
- 18/8-3 Minutes from 1st May 2018** – to approve as a correct record the notes of the meeting and authorise the Chairman to sign the official minutes.
- 18/8-4 Council Matters**
- a) **Chairman's Remarks** – to receive any update
 - b) **Actions from Previous Meeting and Communications**
 - i. Annual Parish Meeting – draft minutes for review
 - ii. Clerk's Report – update
 - iii. Councillor Structure – to discuss councillor vacancies
 - iv. Village Road signs – to consider options on unmarked roads
 - v. Unadopted hedge on Green Lane – hedge-trimming required
 - vi. Grass verges – Frequency of cuts by LCC
 - c) **Communications**
 - i. The Annual LALC AGM & Conference 2018
 - ii. Councillor Training Dates
- 18/8-5 To review and implement Code of Conduct**
- 18/08-6 To review and implement new Standing Orders**
- 18/8-7 To review and implement new Financial Regulations**
- 18/8-8 Finance and Budgets**
- a) **Payments**- to receive and resolve to accept payments for August 2018
 - b) **Review financial contributions to the 2 churchyards**
 - c) **1st Quarter Financial Report** – statement of receipts and payments
- 18/8-9 Planning Matters**
- a) N/081/01346/18 Ivy House, Tathwell Road, Haugham, Louth, LN11 8PU - Non-Material Amendment further to that previously approved under reference no. N/081/01402/14
- 18/8-10 Date of Next Meeting – Tuesday, 6th November 2018**

Signed: Mrs Nadine Must, Parish Clerk
30 July 2018