

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 Wednesday 15th January 2020 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 including a) ELDC Ward Member, b) LCC Ward Member and c) Louth Rural Neighbourhood Policing Team

AGENDA

20/01-1 Record of Members Present and Apologies

20/01-2 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

20/01-3 Minutes from 29th October 2019 – to approve as a correct record the notes of the meeting and authorise the Chairman to sign the official minutes.

20/01-4 Council Matters

- a) Chairman's Remarks – to receive any update
- b) Clerk's Report - Actions from Previous Meeting
- c) Communications – please see attached list

20/01-5 Defibrillator – update on the installation at Haugham

20/01-6 Flooding – update

20/01-7 Litter pick – to discuss date for next action

20/01-8 Finance and Budgets

- a) **Payments**
 - i. to receive and resolve to accept payments for January 2020
 - ii. to note invoices paid since last meeting
- b) Precept Requirement 2020/21 – to note tax base figure for the parish and council tax charge per property band for submission to ELDC
- c) Payroll administration – to consider administering payroll in house and terminate contract with existing provider.
- d) Citizens Advice East Lindsey - Request for funding

20/01-9 Planning Matters

- a) To note planning applications summary – attached for information

20/01-10 Date of Next Meeting – to consider and agree annual calendar of meetings for 2020/21

Signed: Mrs Nadine Must, Parish Clerk
7th January 2020