

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 6th November 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

18/11-1 Record of Members Present and Apologies

18/11-2 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

18/11-3 Minutes from 7th August 2018 – to approve as a correct record the notes of the meeting and authorise the Chairman to sign the official minutes.

18/11-4 Council Matters

- a) **Chairman's Remarks** – to receive any update
- b) **Actions from Previous Meeting and Communications**
 - i. Clerk's Report – update
 - ii. Councillor vacancies
 - iii. Review of Polling Districts and Polling Stations – any comments
- c) **Communications**
 - i. Lalc News 166 Edition – circulated
 - ii. Louth Hospital Inpatient Service – notice of petition

18/11-5 Parish issues

- a) **Parish Newsletter** – to discuss need for publication and frequency
- b) **Litter picking schedule**
- c) **Winter Self-help and Mutual Aid** – to consider participation in the programme

18/08-6 Defibrillator – to discuss funding options to finalise acquisition

18/11-7 To review and implement new GDPR rules and Privacy Notice

18/11-8 Finance and Budgets

- a) **Payments**- to receive and resolve to accept payments for November 2018
- b) **Review financial contributions to the 2 churchyards**
- c) **Budget Proposal for FY 2019/20** – to discuss next year's budget and agree precept requirement
- d) **Cheque signatories** – Council requirement for good practice

18/11-9 Planning Matters

- a) ELDC Local Plan – adopted by ELDC July 2018.
- b) Planning applications – none

18/11-10 Date of Next Meeting – Tuesday, 5th February 2019

Signed: Mrs Nadine Must, Parish Clerk
28 October 2018