GESTINGTHORPE PARISH COUNCIL

NOTICE OF MEETING

Dear Councillor

You are summoned to attend the next Parish Council Meeting on Thursday 31st January 2019, 7.30pm at Gestingthorpe Village Hall for the purpose of transacting the business set out on the agenda below. The public and press are welcome to attend.

Frances Wells
Parish Clerk
22nd January 2019

AGENDA

1. Apologies for absence

To receive apologies and resolve acceptance

- 2. Declarations of interest in the agenda items below
- 3. Public speaking time subject to a time limit of 20 minutes
- 4. To approve the minutes of the November PC meeting and January Extraordinary meeting.
- 5. Clerks Report Appendix A update
- 6. Reports from representatives

District/County Cllrs, Neighbourhood Watch, footpaths, Village Hall, Tree Warden, playing field, passenger transport, County Broadband

7. Oates Cottages vacancy

To consider information on vacant property

8. Highways

Highways Devolution Project

9. Planning – Appendix B update

To consider any new planning applications

10. Playing Field

To consider Graham Nicholls tree report

To consider cost of replacing cricket pavilion roof

11. Speeding at Audley End

Update from the last meeting on new socket and Community Speedwatch - Cllr Collett

- 12. Emergency Plan update
- 13. Annual Review of Financial Regulations
- 14. Annual Review of Contracts for 2019/20

Grass cutting, verge cutting, mowing/strimming, fire extinguisher inspection

- 15. Annual Review of Clerk's contract/salary 2019/20
- 16. Parish Council Finance

Receipts & payments for authorisation - Appendix C

To approve Direct Debit instruction for Wave

17. Grants 2019/20

To consider the annual grants to the village hall and Oates Churchyard Charity 2019/20

- 18. Parish Council Budget & Precept 2019/20

 To agree the budget & Precept for 2019/20
- 19. Correspondence and matters for report
- 20. Agenda items for next PC meeting

Please note that no decisions can lawfully be made under this item, LGA 1972 section 12 10(2)(b) states that business must be specified; therefore the Council cannot lawfully raise matters for decision.

21. To confirm future meeting dates Annual Village Meeting; PC AGM