

# LANGTOFT PARISH COUNCIL

Clerk – Julian Tatam

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Chairman – Cllr Andy Halfhide

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**26 June 2019**

Notice is hereby given that a meeting of Langtoft Parish Council will be held at 7pm on Tuesday 2 July 2019 at Langtoft Village Hall.

There will be a public forum starting at 7 pm and lasting for up to 30 minutes when members of the public may ask questions or make short statements to the Council.

**Julian Tatam,**

**Clerk to Langtoft Parish Council**

## Agenda

<b>1</b>	<b>Chairman's welcome and remarks</b>
<b>2</b>	<b>Apologies:</b> to receive any apologies for absence and reasons given
<b>3</b>	<b>Members' interests:</b> To receive any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any requests for dispensations in respect of disclosable pecuniary interests
<b>4</b>	<b>Minutes:</b> To approve the notes of the meeting on 14 <sup>th</sup> May 2019 as minutes.
<b>5</b>	<b>Reports from County and District Councillors and Police</b>
<b>6</b>	<b>Casual Vacancy:</b> to consider co-option to the Council
<b>7</b>	<b>Clerk's Report</b>
<b>8</b>	<b>Working groups</b> – to consider updates from: <ul style="list-style-type: none"><li>• Finance and General Purposes</li><li>• Events</li><li>• Amenities and Highways Group</li><li>• Penfield Management Group</li><li>• Grapevine</li></ul>
<b>9</b>	<b>Finance</b> - to receive the following matters: <ul style="list-style-type: none"><li>• Year to date accounts</li><li>• Appoint a Councillor to verify bank reconciliations</li><li>• Acknowledge renewal of 1&amp; 1 Ionos Webmail contract by direct debit</li><li>• Consider request for grant to Langtoft Festival</li><li>• Consider purchase of wreathes for Remembrance Day</li></ul>
<b>10</b>	<b>Other Matters</b> <ul style="list-style-type: none"><li>• Grass Cutting and Wild Flower Verges</li><li>• Storage</li><li>• Bull Pond</li><li>• Flower Planters</li><li>• Working party for cleaning play equipment etc.</li><li>• Relationship with District Councillors and SKDC Planning Department</li><li>• Response of LCC Highways to request and faults</li><li>• Industrial Estate signpost at A15 crossroads</li></ul>
<b>11</b>	<b>Resolution to exclude the press and public to deal with matters of a confidential nature</b>
<b>12</b>	<b>Review of employee pay rates</b>
<b>13</b>	<b>Date of next meeting:</b> The next meeting of the Parish Council will be held on Tuesday 27 August 2019 at Langtoft Village Hall at 7 pm.