

LANGTOFT PARISH COUNCIL

Clerk – Julian Tatam

Tel: 01778 341211 Email: clerk@langtoftparishcouncil.org

Chairman – Cllr Andy Halfhide

Email: chairman@langtoftparishcouncil.org



3 January 2018

Notice is hereby given that a meeting of Langtoft Parish Council will be held at **7pm** on **Tuesday 9 January 2018** 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

1	Chairman's welcome and remarks
2	Apologies: to receive any apologies for absence and reasons given
3	Members' interests: 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
4	Minutes: To approve the notes of the meeting on 28 th November 2017 as minutes.
5	Reports from County and District Councillors and Police
6	Casual Vacancy: to consider co-option to the Council
7	Clerks Report
8	Working groups – to consider updates from: <ul style="list-style-type: none">• Finance and General Purposes with budget proposals• Events and Cemetery• Amenities and Highways Group - including gritting call out process and funding
9	Finance: to receive the following matters <ul style="list-style-type: none">• Year to date accounts• Agree 2018 19 precept• Agree payment for Remembrance Day wreathes
10	Gardener Cleaner: how to arrange a replacement
11	Review of ongoing action points: to update list and review progress
12	Pocket Park: arrangements for forthcoming meetings
13	Correspondence: Consider response to 'Highway Scheme Wish List'
14	Review and Authorisation of orders for repair and maintenance work: Safety surface under zip wire at East End Park
15	Resolution to exclude the press and public to deal with matters of a confidential nature.
16	Staff Matters
17	Date of next meeting: Tuesday 20 February 2018 at Langtoft Village Hall at 7pm.