

# LANGTOFT PARISH COUNCIL

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**A meeting of Langtoft Parish Council will be held at Langtoft Village Hall on Tuesday 8 September 2015 at 7pm.**

The meeting will commence with a formal meeting of the Council at which the minutes of the extraordinary meeting held on 21 August 2015 will be received and a statement made in relation to the business transacted on that occasion. The formal meeting will then be adjourned for an open forum, which will last for up to 30 minutes, during which time any parishioner is invited to address the council on parish matters. The formal agenda will then resume.

All councillors are requested to attend for the transaction of business outlined below:

## Agenda

### 1. Chairman's welcome

To receive any opening remarks by the Chairman.

### 2. Apologies

To receive any apologies for absence.

### 3. Members' interests

To receive from Members declarations as to disclosable pecuniary and other interests in relation to any agenda item.

### 4. Minutes of the extraordinary meeting held on 21 August 2015

To approve as a correct record the (draft) minutes of the extraordinary meeting held on 21 August 2015.

### 5. Statement

A statement will be presented regarding the business transacted at the extraordinary meeting held on 21 August 2015.

(Adjournment of formal business for reversion to **Open Forum**)

### 6. Open Forum

A maximum of 30 minutes will be allocated during which members of the public may address the council on any parish matters.

### 7. Resumption of the formal agenda

### 8. Minutes of the meeting on 28 July 2015

To approve as a correct record the (draft) minutes of the meeting held on 28 July 2015.

## **9. Confidential matters**

To consider whether any of the following agenda items are, under the terms of the Public Bodies (Admissions to Meetings) Act 1960, of a confidential nature and should be discussed with the press and public excluded. If this is the case the appropriate resolution will be proposed at the relevant point on the agenda.

## **10. Co-option of councillor**

To receive any applications for co-option of a councillor.

## **11. Reports from County and district Councillors and Police**

To consider any reports or matters relevant to the village by County and District Councillors and the Police.

## **12. Speed signs**

To report feedback from members of the public regarding the recent non-operation of the speed signs and consider further actions.

## **13. Planning matters**

To report receipt of Decision Notice in respect of S11/0123/CM – extraction of sand and gravel from land forming an extension to the Baston No.2 Quarry, Outgang Road, Langtoft and any other planning matters received following the publication of this agenda.

## **14. Clerk's report**

To report on correspondence and other matters dealt with by the Clerk since the last meeting, including actions taken and actions remaining outstanding. (This item to include further consideration of a replacement laptop for parish council matters.)

## **15. Financial report**

To consider the council's current financial position, including transactions since the last meeting.

## **16. Updates from working groups**

To receive updates from the working groups: i.e.

Finance and General Purposes

Events and Cemetery

Amenities and Highways

## **17. Date of next meeting**

The next meeting will be held on **Tuesday 20 October 2015** at **Langtoft Village Hall**, at **7pm**.

**Dated this 1<sup>st</sup> day of September 2015**

**Heather Gilling, Clerk to Langtoft Parish Council**