## WIGTOFT PARISH COUNCIL

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**CHAIRMAN:** 

Councillor Peter Craven

CLERK:

Ann Fletcher

Dear Councillor,

You are hereby summoned to attend the meeting of Wigtoft Parish Council, which will be held on Monday 5th August, 2019 commencing at 19:30 in Wigtoft Village Hall. The business to be dealt with at the meeting is listed in the agenda.

The meeting will commence with a 10-minute public forum during which time members of the public may ask questions or make short statements to the Council (for a maximum of 3 minutes per person). Your attendance is necessary during this period.

Signature: \_\_\_\_\_\_\_Clerk to Wigtoft Parish Council Date: \_\_\_\_\_\_\_\_30-7-19\_\_\_\_\_\_\_

- 1. Public Forum
- 2. Chairman's remarks
- 3. Apologies for absence and reasons given.
- 4. To receive any declarations of interest in accordance with the Localism Act 2011.
- 5. Police Report.
- 6. Notes of the meeting held on 3.6.19 to be confirmed and signed as minutes.
- 7. Financial matters: Accounts for payment; budget figures and financial report.
- 8. Planning: none.
- 9. Correspondence.
- 10. Councillors' reports.
- 11. Clerk's report.
- 12. To discuss and agree any action needed regarding the advisory speed warning signs (carried forward from last meeting-PC)
- 13. To receive the playground quarterly safety inspection report from Cllr PC and the monthly visual inspection report from Cllr GW for June and July. To decide who will undertake the monthly inspection for August and September. To discuss requesting the annual playground safety inspection by Wicksteed at a cost of between £45 and 71 plus £15 for a detailed analysis of risk assessment. (no price change from last year).
- 14. To discuss the tenancy agreement for the 4.6 acres of allotment land (carried forward from last meeting)
- 15. To discuss the purchase of any additional equipment for the Christmas Lights (carried forward from last meeting-PC)
- 16. To agree and adopt a "Discipline and Grievance" Policy.
- 17. To agree the payment of £6.25 for the training event for new councillors 2.7.19.
- 18. To discuss the applications for the two vacancies on the Parish Council.