

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 7th October, 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: Ann Fletcher Clerk to Wigtoft Parish Council

Date: 1-10-19

1. Public Forum
2. Chairman's remarks. To complete the acceptances of office by the new Councillors and receive their Declarations of Pecuniary Interests.
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 5.8.19 to be confirmed and signed as minutes.
7. Financial matters: Accounts for payment; budget figures and financial report.
8. Planning: None
9. Correspondence.
10. Councillor's reports.
11. Clerk's report.
12. To discuss the quotes received for mole control in the play area for the next 12 months.
13. To decide whether to undertake a half year internal audit.
14. To discuss the e mail received from Boston Borough Council about 2 street lights which need replacing at a cost of £350.
15. To discuss the annual play area inspection and review the September monthly inspection undertaken by Cllr SC.
16. To commence the annual budget planning process.
17. To commence the planning of the Annual Parish Meeting for 2020.
18. To discuss the fact sheet received from the National Association of Local Councils about the use of personal e mail addresses and devices by Councillors (in respect of Data Protection).
19. To discuss the response from the Council's insurers 14.8.19 following the query at the August meeting.
20. To decide if anyone is to attend the Resilient Communities' Conference following the announcement of a rescheduled date.
21. To discuss whether to enter the Best Kept Village Competition for 2020, what actions are required and whether to involve residents.
22. To set a date and time for the Clerk's annual review.