

**WIGTOFT PARISH COUNCIL**  
c/o Homelands, Stump Cross Lane,  
Swineshead  
PE20 3JJ  
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**WEBSITE:** www.parishes.lincolnshire.gov.uk/wigtoft

**CHAIRMAN:** Councillor Simon Collingwood  
**CLERK:** Ann Fletcher

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Dear Councillor,

You are hereby summoned to attend the meeting of Wigtoft Parish Council, which will be held on Monday 6th August, 2018 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: 31-7-18

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 2.7.2018 to be confirmed and signed as minutes.
7. Financial matters: Accounts for payment; budget figures and financial report.
8. Planning: none received.
9. Correspondence.
10. Councillor's reports.
11. Clerk's report.
12. To discuss the next actions required for the Bank Mandate changes and to progress the application for online banking and a debit card for the clerk.
13. An update on Highways issues and to decide whether to join the Community Speedwatch Scheme.
14. An update on the new General Data Protection Regulations (GDPR) and to formally adopt the policies and procedures.
15. To decide whether to repair/paint the Notice Board.
16. To review and adopt the Financial Regulations of the Parish Council.
17. To decide whether to have an accompanied or unaccompanied playground inspection by Wicksteed.
18. To discuss the next steps regarding the vacancy for a Parish Councillor.
19. To discuss the article from LALC's latest newsletter (page 6, sent out on 3.7.18) regarding the difference between the Annual Meeting of the Parish Council and the Annual Parish meeting and to decide on any actions required.
20. To decide if the Council wish to send a representative to the LALC AGM on the 17<sup>th</sup> of October 2018.
21. To discuss the SE Lincs Local Plan main modifications consultation.
22. To decide if the Council wishes to reinstate the annual meeting with Algarkirk, Sutterton and Fosdyke. (email from Algarkirk Clerk 24.7.18)
23. To decide if the Council wants the Clerk and a Councillor to attend the "Councillors and Clerks networking day" at the Bentley Hotel, South Hykeham on 27.9.18 and also if a Councillor would volunteer to accompany the Clerk to a Clerks and Councillors Parish Liaison meeting at Boston Borough Council on 29.11.18 at 6pm.
24. To discuss and confirm the Clerk's probationary review with full Council.