

**WIGTOFT PARISH COUNCIL**  
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**CHAIRMAN:** Councillor Simon Collingwood  
**CLERK:** Ann Fletcher

Dear Councillor,

You are hereby summoned to attend the meeting of Wigtoft Parish Council, which will be held on Monday 4<sup>th</sup> February, 2019 commencing at 19:00 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: 30-1-19

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 3.12.2018 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 review and discuss the budget for 2019/2020.
13. To review the £148 paid by the Nat West for the upheld complaint and decide how it should be apportioned and to decide what further actions are needed in respect of the Parish Council's banking arrangements.
14. To review the quotes received for grass cutting for the 2019 season and decide what actions required.
15. To review the play area inspection report and decide on any actions required. This is linked to agenda item 15.
16. To continue the preparation of a Risk Management document.
17. An update on Highways issues
18. To review LALC's training schedule and to decide whether to join their annual training scheme.
19. An update on the General Data Protection Regulations (GDPR)
20. To discuss and decide if any remedial work needs to be undertaken on the Millennium seat. To decide whether to purchase an additional dog bin. (MS)
21. To discuss the possibility of powering the Christmas Lights from the street lighting for 2019.
22. To decide whether to comment on how the LCC Mineral and Waste Planning Authority for Lincolnshire communicate to Parish Councils. E mail dated 18.1.19.
23. To decide whether to invite representative from the Boston Alternative Energy Facility to a Parish Council meeting as per their request of the 18<sup>th</sup> January 2019.