
MEETING OF POINTON AND SEPRINGHAM PARISH COUNCIL

Dear Councillor

I hereby give you notice that the **POINTON AND SEMPRINGHAM PARISH COUNCIL MEETING** will be held in the Sports and Social Club, Pointon on **THURSDAY 26 July 2018** at 7.30pm. All members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Public Forum: The Parish Council meeting will be preceded by a 15 minute public forum at 7.30, for which Councillors are also asked to be present, when members of the public may ask questions or make short statements to the Council. Members of the public are welcome to stay for the meeting but may not participate unless invited to do so by the Chairman.



Clerk to the Council

Date: 20 July 2018

1.0 WELCOME REMARKS BY THE CHAIRMAN

2.0 APOLOGIES

3.0 DECLARATIONS OF PECUNIARY INTEREST & DISPENSATIONS

3.1 To receive reports on members' disclosable pecuniary interests and to receive dispensations in accordance with the Localism Act 2011.

4.0 SIGNING OF THE MINUTES

4.1 To resolve to accept the Clerk's notes of the Parish Council Meeting held on Thursday, 21 June 2018

5.0 MATTERS ARISING FROM THE MINUTES

5.1 Documentation and correspondence re phone box

6.0 COUNTY & DISTRICT COUNCIL MATTERS

7.0 FINANCE

7.1 To agree the Clerk's salary for July.

7.2 To approve payment of £299.95 for five Barrel Planters.

7.3 To approve payment of £55.00 to Martin Wren for grass cutting

7.4 To approve the accounts to date.

7.5 Council to discuss and approve transferring to Internet Banking.

7.6 To approve setting up of Standing Order to PCPF

8.0 POLICIES AND PROCEDURES

9.0 HR SUBCOMMITTEE

To formally approve following the June meeting

10.0 NEIGHBOURHOOD PLAN

To appoint representative for the NP committee

11.0 TRAINING FOR NEW MEMBERS

12.0 POLICE WATCH CO-ORDINATOR

To appoint representative.

13.0 COUNCIL MATTERS

13.1 To discuss the re-introduction of Parish Matters.

13.2 To discuss the formulation of a development plan.

13.3 Parish Tea

14.0 VILLAGE MATTERS

14.1 Containers for Mick's land

14.2 Tidy up of play area and equipment

14.3 Car Meet

14.4 Provision of additional notice boards

15.0 FUTURE AGENDA

15.1 To discuss future content of agenda.

16.0 NEXT MEETING

To arrange meetings for the rest of the financial year.