
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 23 AUGUST 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: 15 August 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, 26 July 2018

5.0 FUTURE PLANS FOR THE VILLAGE HALL, SPORTS AND SOCIAL CLUB AND THE SHIP INN

6.0 MATTERS ARISING FROM THE MINUTES

6.1 Documentation and correspondence re phone box still to be handed to the Council.

6.2 Development Plan for the year ending 31 March 2019

7.0 COUNTY & DISTRICT COUNCIL MATTERS

8.0 FINANCE

8.1 To approve payment of the Clerk's salary for August.

8.2 To approve payment of £88.20 to ROSPA – Play Area Inspection.

8.3 To approve payment of £1400 to Village Hall under S133

8.4 To approve payment of £284.72 for Parish Insurance

8.5 To approve the accounts to date.

9.0 POLICIES AND PROCEDURES

9.1 Council to discuss adopting the following policies and procedures:

- Equal Opportunities
- Freedom of Information - update
- Risk Management
- Media Policy
- Communication Policy
- Financial Regulations – update
- Transparency Code for Smaller Authorities - update
- Lone Worker policy and procedures
- Procurement

10.0 FIRE RISK ASSESSMENTS

11.0 PLAY AREA

11.1 To discuss findings from inspection

11.2 To discuss play area equipment

11.3 Provision of Walking Markers

12.0 PLANNING APPLICATIONS

None

13.0 HGHWAYS

13.1 To highlight issues affecting he Parishes

13.2 Speeding – refer to letter received from D Clare, Millthorpe

14.0 CORRESPONDANCE

14.1 To discuss letter received from A Southcombe – Copy sent to Councillors

15.0 NEXT MEETING

The next meeting of the Parish Council will be held in the Sports and Social Club on Thursday, 27 September at 7.30pm