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**MEETING OF POINTON AND SEMPRINGHAM PARISH COUNCIL**

Dear Councillor

I hereby give you notice that the **POINTON AND SEMPRINGHAM PARISH COUNCIL MEETING** will be held at the **SPORTS AND SOCIAL CLUB**, Pointon on **THURSDAY 21 FEBRUARY 2019** 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, 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: 14 February 2019

**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, 24 January 2019.

**5.0 COUNTY & DISTRICT COUNCIL MATTERS**

To receive reports

**6.0 FINANCE**

**6.1 Income received.**

None at the time of agenda preparation

**6.2 Payments for approval**

6.2.1 Clerk's Salary – Feb	214.90
6.2.2 Westgate Printing – 290 copies (24pp)	102.85
6.2.3 To reimburse Cllr Greenwood for grit bins purchased	310.00

6.3 To approve bank reconciliation.

## **7.0 MATTERS AFFECTING THE VILLAGE**

7.1 Development Plan update

7.2 Update on Grit Bins

7.3 To discuss the use of the playing field by the Car Club.

7.4 To discuss the proposals for the road up to the Social Club and Playing Field

## **8.0 HIGHWAYS**

8.1 To report any issues

## **9.0 ISSUES AFFECTING MILLTHORPE**

9.1 To approve purchase of notice board

9.2 Any other issues

## **10.0 PLANNING APPLICATIONS**

None

## **11.0 POINTON PLAYING FIELD**

11.1 To discuss employing the services of Environment SK to maintain the field.

## **12.0 AGREEMENTS**

12.1 To review the ten year agreement with the Sports and Social Club.

12.2 To review the ten year agreement with Pointon FC

12.3 To review the maintenance contract with the PCPF.

## **13.0 NEIGHBOURHOOD PLAN**

13.1 Update

## **14.0 CODE OF CONDUCT**

14.1 To ensure all Councillors are familiar with the code.

## **15.0 CORRESPONDANCE**

**All correspondence received by email is past to Cllrs on receipt**

<b>Date Received</b>	<b>From</b>	<b>Description</b>
4 Feb	LALC	VAT on training courses
4 Feb	LALC	Armed Forces Day - Funding
4 Feb	LALC	Buckingham Palace Garden Party

## **16.0 NEXT MEETING**

The next meeting of the Parish Council will be held in the Village Hall, Pointon on Thursday, 28 March 2019 at 7.30pm.