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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 **VILLAGE HALL**, Pointon on **THURSDAY 28 MARCH 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. (Cllr J Keeley to address forum)



Clerk to the Council

Date: 20 March 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, 21 February 2019, held at the Sports and Social Club.

### 5.0 MATTERS ARISING FROM MINUTES

5.1 Code of Conduct

5.2 Signing of agreements.

### 6.0 COUNTY & DISTRICT COUNCIL MATTERS

To receive reports

### 7.0 FINANCE

#### 7.1 Income received.

Interest – Business Account	0.31
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#### 7.2 Payments for approval

7.2.1 Clerk's Salary – Mar	214.90
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7.2.2 Expenses	24.75
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7.2.3 To reimburse Cllr Greenwood for fuel (Approval sort by email from all councillors)	323.38
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7.2.4 LALC – Annual Subs	157.88
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7.2.5 PAYE	160.80
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#### 7.3 To approve bank reconciliation.

## **8.0 MATTERS AFFECTING THE VILLAGE**

- 8.1 Development Plan update
- 8.2 Any other matters

## **9.0 HIGHWAYS**

- 9.1 To report any issues

## **10.0 ISSUES AFFECTING MILLTHORPE**

- 10.1 Sighting of notice board
- 10.2 Any other issues

## **11.0 PLANNING APPLICATIONS**

- 11.1 S19/0265 – Christ Church. Rebuilding of existing southern isle and eastern gable

## **12.0 NEIGHBOURHOOD PLAN**

- 12.1 Update

## **13.0 CORRESPONDANCE**

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

<b>Date Received</b>	<b>From</b>	<b>Description</b>
21 Feb	LCC	Traffic Regulation Orders
5 Mar	Lincolnshire NHS	Healthy Conversation 2019
10 Mar	Richard Smith	Pressure Washing Service, grass cutting etc
11 Mar	LALC	Consultation on the future of heritage services

## **14.0 NEXT MEETING**

To arrange date of Annual Parish AGM and Annual Parish Council AGM.