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## 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 21 JUNE 2018** at 7.15pm. 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 7.00, 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 June 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 Annual Parish Meeting and Annual Parish Council Meeting held on Thursday, 31 May 2018

### 5.0 MATTERS ARISING FROM THE MINUTES

### 6.0 COUNTY & DISTRICT COUNCIL MATTERS

### 7.0 FINANCE

8.1 To resolve to approve the end of year accounts

8.2 Annual Return

8.2.1 To resolve to approve section 1. Section 1 to be signed and dated by the Chairman and RFO.

8.2.2 To complete the checklist in section 2. Section 2 to be signed and dated by the Chairman and RFO

8.3 To approve Clerk's salary and overtime for May.

### 8.0 GDPR COMPLIANCE

a) To appoint the Data Map

b) To adopt the Data Protection Policy, Subject Access Request Procedure, Data Breach Policy and Records Retention Policy.

c) To adopt the Privacy Notices

d) To resolve the council registers with the ICO and pays the relevant fee.

**9.0 TO ADOPT THE SOCIAL MEDIA POLICY**

**10.0 FACTORS AFFECTING THE VILLAGE.**

- Grass cutting within the village
- Play equipment
- Provision of flower boxes for the village
- Provision of LED lights for the Village Hall
- To discuss representation on the Neighbourhood Plan.
- Phone Box

**11.0 TO CONSIDER HAVING A DEDICATED COUNCIL MEMBER FOR MILLTHORPE**

**12.0 TRAINING FOR NEW MEMBERS**

**14.0 DATE OF NEXT MEETING**

Next meeting to be held on the 26 July 7.30pm at the Sports and Social Club, Pointon.