WOOLSTHORPE PARISH COUNCIL

Chairman: Mr G Ward



Clerk: Mrs E Wilson

Email: woolsthorpepc@gmail.com

15th May 2017

Dear Councillor

You are hereby requested to attend the Annual Meeting of the Parish Council on Monday 22nd May 2017; 7-15 p.m. at Woolsthorpe Social Club

E Wilson; Parish Clerk & RFO

Open Session where members of the public can air their views on matters pertaining to the parish. Members of the public are welcome to stay for the remainder of the meeting but they may not speak on any matter after the public session is closed

<u>AGENDA</u>

- 1. Election of Chairman and declaration of acceptance of office
- 2. Election of Vice Chairman
- 3. Apologies for absence
- 4. Chairman's Remarks
- 5. Declaration of interest
- 6. To approve Minutes of meeting held on the 24/04/17

7. Clerks Report

- a. Insurance Review/Decision on change
- b. Bank balance update & Year End Accounts/Audit
- c. Internet banking access
- d. Risk Assessment/Standing Orders & Policies
- e. Highways updates
 - i. Bent speed post. Ref 101000188792 & Installation of post Sedgebrook Rd Ref 101000188794
 - ii. Ref Unsatisfactory Repairs Cliffe Hill update from Cllr Mark Whittington
- f. Anglian Water Inspection
- g. Naming of the Conversion of former Hunt Stables
- 8. Playground Update Cllr P Hammond, Cllr Barber & Cllr Salmon
- 9. Overgrown tree on Rectory Lane update Cllr Ward
- 10. Overgrown tree at Dry Bridge update Cllr Ward

11. Correspondence

- a. Resilient Communities conference 2017
- b. Invitation to Conference Building Stronger Communities in Lincolnshire
- c. Parliamentary Election 8 June 2017 Notice of election
- d. SKDC Parish Update
- e. Clerks & Councils Direct Magazine
- f. LALC News

12. Planning - Nil

- 13. Accounts for payment
 - a Room Hire £10-00
 - b. Office Supplies £15-92
 - c. Insurance Renewal
 - d. Clerks Expenses

14. Any other business