

# WOOLSTHORPE PARISH COUNCIL

Chairman: Cllr Tom Packer

Clerk: Mrs E Wilson

Tel. 07512 543244

21<sup>st</sup> June 2018

Email: [woolsthorpepc@gmail.com](mailto:woolsthorpepc@gmail.com)

Dear Councillor

You are hereby summoned to attend a meeting of the Parish Council on Thursday 28<sup>th</sup> June 2018 at 6 p.m. in Woolsthorpe by Belvoir Social Club.

Signed \_\_\_\_\_

**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**

## AGENDA

1. **Chairman's Welcome Remarks**
2. **Apologies**
3. **Disclosure of interest in agenda items**
4. **To approve Minutes of meeting held on the 4<sup>th</sup> June 2018**
5. **GDPR Compliance**
  - a. Policies
  - b. Domain & Emails
6. **Existing speed sign locations** Update if required Cllr Bradshaw
7. **Discussion purchase additional speed sign**
8. **'A Thank You to ex councillors', catering and confirm arrangements**
9. **Lincolnshire Community Speed Watch (Parish Volunteers Speed Check)** - Cllr Randell
10. **Clerks Report**

Finance & 2017/18 Year End Audit

  - a. **Confirmation Internal Audit Report completed, signed and dated by internal auditor**
  - b. **Confirm Section of Accounting Statement has been certified by Responsible Financial Officer (Clerk)**
  - c. **Annual Governance Statement 2017/18** - (Page 5/6) to be approved and signed by Chair & Clerk
    - i. Consider the findings of the review by the members of the authority as a whole
    - ii. Approve the Annual Governance Statement by resolution of the members of the meeting as a whole
    - iii. Annual Governance Statement to be signed by Chair & Clerk
  - d. **Accounting Statements 2017/18** - (Page 6/6) having been signed by clerk 15/06/18 to be approved & signed by Chair
    - i. Consider the statement of accounts by the members of the meeting as a whole
    - ii. Approve the statement of accounts by resolution
    - iii. Statement of accounts to be signed and dated by Chair
11. **Refuse Bin obstruction Main Street** Feedback Cllr Salmon
12. **Playground Update** - Cllr Barber
13. **Correspondence**
  - a. Planning Policy Consultations
  - b. JUNE PARISH UPDATE 2018
14. **Planning** Nil
15. **Accounts for payment**
  - a. Community Lincs Insurance £399.01
  - b. Room Hire £\_ 10.00
  - c. Clerks Salary & Expenses June 2018 TBC
  - d. Wave – Water Bill Cemetery £\_ 11.71
  - e. Internal Auditor – Bratton Book-keeping £\_ 60.00
16. **Items for next month's agenda**