

# WOOLSTHORPE PARISH COUNCIL

Chairman: Cllr Tom Packer

Clerk: Mrs E Wilson

3<sup>rd</sup> March 2018

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

Dear Councillor

You are hereby summoned to attend a meeting of the Parish Council on Monday 12th March 2018 at 7 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. **'To receive written applications for the office of Parish councillor and to Co-opt a candidate to fill the existing vacancy or vacancies' - This process will be carried out by adjourning the meeting to allow candidates to speak.**

Candidates will be given five minutes maximum to introduce themselves to Members, give information on their background and experience and explain why they wish to become a Member of WPC.

### Précis of process for clarity

When all candidates have finished giving their submissions, the Chairman will ask the candidates and any members of the public present to leave the meeting room. The parish council will proceed to vote on the acceptability of each candidate, with each candidate being proposed and seconded by the councillors in attendance and a vote by a show of hands.

In order for a candidate to be elected to WPC, it will be necessary for them to obtain an absolute majority of votes cast (50% + 1 of the votes available at the meeting). In the case of an equality of votes, the Chairman of the meeting has a casting vote.

After the votes have been concluded, the Chairman will declare the successful candidate/s duly elected to the closed session. The applicant/s and any members of the public will then be invited back in to the meeting room. The Chairman will notify the full meeting who has been elected. The appointed candidate/s will then sign their declaration of acceptance of office and may take their seat immediately.

4. **Disclosure of interest in agenda items**
5. **To approve Minutes of meeting held on the 31<sup>st</sup> January 2018**
6. **Cobleas Land** Clerk/Cllr Packer
7. **Community Cleaner** Clerk/Cllr Packer
8. **Clerks Contract** - Cllr Packer
9. **'A Thank You to ex-Councillors', ideas** - All councillors
10. **Streetlight at Ring Tree not working** - Cllr Bradshaw
11. **Unnecessary Parking Main Street-feedback** - Cllr Packer
12. **Road Crossing at new development-feedback** - Cllr Packer

- 13. Clerks Report**
  - a. Renewal Subscription to LALC
  - b. Bank balance
  - c. Data Protection Update
  - d. Standing Orders/adopted policies
  - e. Additional speed sign post
  - f. Telephone Box
  - g. Playground Signage
  - h. Footpath on Sedgebrook Road
- 14. Pot holes** Feedback - All councillors report/details to be recorded
- 15. Playground Update** - Cllr Barber
- 16. Correspondence**
  - a. Get Woolsthorpe Active!
  - b. Highways Online Fault Reporting System Update
  - c. Parish Update
  - d. Road Closures - Grantham Half Marathon
- 17. Planning** S18/0023 - Proposed extension to rear of dwelling (Sedgebrook Road) - Decision
- 18. Accounts for payment**
  - a. Room Hire
  - b. Clerks Salary & Expense
  - c. LALC Subscription
- 19. Items for next month's agenda**