

# KETTLETHORPE PARISH COUNCIL

The Annual General Meeting of the Parish Council will take place on Monday 6<sup>th</sup> May 2019 immediately following the Annual Parish Meeting, which will commence at 7.40 pm. in the Village Hall, Kettlethorpe,

## 1. Election of Chairman for 2019

## 2. APOLOGIES.

## 3. MINUTES OF PREVIOUS MEETING

## 4. MATTERS ARISING

- 4.1 Local Policing Issues
- 4.2 Jubilee Park – Fences and barriers
- 4.3 Highway Matters – i.. Speed Watch equipment & training
- 4.4 Parish Council Surgery – i. Cllr Elliott 15th April - *report* ii. next surgery 20<sup>th</sup> May, Cllr ??
- 4.5 Leaning trough..
- 4.6 Waste – Hatchery Lane
- 4.7 WLDC – Parish Election / Post Election matters
- 4.8 Parish Council vacancy
- 4.9 Parish Council newsletter
- 4.10 Parish Facebook

## 5. CORRESPONDENCE

- 5.1 Police Crime Report for April..
- 5.2 Env: Agency / Cllr Barnard – letters re: waste at Hatchery lane
- 5.3 WLDC – response to fly tipping report
- 5.4 LALC – Service agreement to member councils (8 pages)
- 5.5 WLDC – Date of elections, reminder re: vacancy
- 5.6 Village Hall – appeal for funds
- 5.7 Pumping engine ?
- 5.8 **Dave Byrne – retirement as a Councillor**

## 6. PLANNING

Application No 139252 – erect stable and change use of land – 3 Lincoln Court, Fenton.  
Observations as a neighbouring Parish

## 7. FINANCE

- 7.1 Setting up Speedwatch - **£500**
- 7.2 MKS Groundcare – grass for **April 4th and 17th**, Invoice No 1386 - £314.40 incl VAT
- 7.3 D. Clark, auditor – Annual Internal Audit, plus PAYE set up for 2019 / 20- **£90**
- 7.4 Defibrillator pads etc - £50 authorised
- 7.5 PAYE / Salary – for end April
- 7.6 Parish Accounts – for end April
- 7.7 Came & Co – Parish insurance £353.62 or (3 year option £338.44)**

## 8. ITEMS FOR DISCUSSION

- 8.1 Village Hall – Parish Councillor representative needed

## 9. DATE OF NEXT MEETING