FALDINGWORTH PARISH COUNCIL The Willows, Old Wood, Skellingthorpe, Lincoln LN6 5UA Tel: 07922 312159 Email: <u>faldingworth@btinternet.com</u>

Website: http://parishes.lincolnshire.gov.uk/Faldingworth/

A meeting will be held on Wednesday 18 September 2019 commencing at 7.30pm in the Memorial Hall,

Faldingworth. The business to be dealt with at the meeting is listed on the attached agenda. The meeting is open to the public and during the meeting there will be a 15-minute public forum when members of the public may ask questions or make short statements to the Council in relation to the business on the agenda.

AGENDA

- 1. To receive apologies and reasons for absence.
- To receive Declarations of Interest on any item on the Agenda. Members may make any declarations of interest at this point but may also make them at any point during the meeting.
- 3. To receive reports from representatives on outside bodies, taking any required action.
- 4. To resolve to suspend the meeting to allow no more than 15 minutes of public forum.
- Notes of the Parish Council meetings held on:
 15 May and 18 June 2019 and to be approved and signed as minutes.

6. Financial Matters

- i. To note receipt of the External Auditor's report for 2018/19 and the publishing of the Notice of Conclusion of Audit
- ii. To approve the Statement of accounts and bank reconciliations to date
- iii. To consider purchasing a Remembrance Day wreath.
- iv. To approve accounts for payment.
- v. To report of the VAT reclaimed for the period 01.08.2018 31.07.2019
- vi. To confirm arrangements for budget planning for 2020
- 7. Chair's Report.
- 8. Clerk's Report.

9. To report on the outcome of the annual village inspection

10. To arrange the annual staff review.

11. Correspondence - as per list.

To note correspondence received.

12. Planning Matters.

Planning Applications, Consents and Refusals received by the Parish Council APPLICATION REFERENCE NO: 139892 PROPOSAL: Planning application for single storey rear extension including repositioning of windows and door. LOCATION: Field View, Stocks Lane, Faldingworth, Market Rasen LN8 3SH

13. Any urgent items for discussion.

Matters can be discussed and may become future agenda items. Items will only be taken if notified to the Chairman or Clerk 24 hours prior to the meeting.

14. Date of next meeting.

Wednesday 20 November 2019

- 15. To consider moving into closed session. To receive applications for co-option to the vacant seats on the Council
- 16. To receive declarations of acceptance of office, confirmations of receipt of Code of Conduct and register of interests from newly co-opted councillors.

Sue Aikman Clerk to Faldingworth Parish Council

13 September 2019