

**NOTICE OF MEETING**

Dear Resident,

You are hereby invited to attend a meeting of Minting and Gautby Parish Council. It will be held on **Tuesday October 3rd, 2017** commencing at **7.30pm in Gautby Village Hall**

The business to be dealt with at the meeting is listed in the agenda. The official meeting will start at 7.45pm or at the conclusion of the public forum whichever is the sooner. All councillors should be present by 7.30pm.

**PUBLIC FORUM** – Public Participation (maximum 15 minutes) - Members of the public will be invited to comment on any of the items on the agenda or any item they may wish to raise, those items not on the agenda will not be debated but referred if appropriate to the next meeting.

**Diane Horsley - Parish Clerk 25<sup>th</sup> September 2017**

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**AGENDA**

1. **Chairman's remarks - Welcome Members of the Public**
2. **Apologies for absence and reasons given**
3. **Declaration of Disclosable Pecuniary Interests under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 made under the s.30 (3) of the Localism Act 2011**
4. **To confirm or amend and sign the minutes of the meeting held on August 1st, 2017**
5. **To receive reports from District and County Councillors and Police (if available)**
6. **Financial Matters**
  - a. **To approve payments to be made by the Parish Council (see separate list)**
  - b. **Accept the report from the external auditors**
  - c. **To vire monies between internal budgets as required**
7. **To agree to support Lincolnshire County Council's campaign for Fairer Funding for Lincolnshire**
8. **Best Kept Village**
  - a. **Review marks and results**
9. **Update on the Sebastopol Inn, Public House. This is a standard agenda item which will appear on each agenda until further notice.**
  - a. **Receive the minutes of the Sebastopol Working Party meeting held on Thursday September 7<sup>th</sup>**
    - i. **It is proposed to accept the recommendation of the W.P. to ask for an Enforcement Investigation to see if Change of Use has occurred in the Sebastopol Inn, and to ask the Clerk to action.**
    - ii. **It is proposed to accept the recommendation of the W.P. with regard to Mr and Mrs Reed's letter of August 24<sup>th</sup> 2017**
    - iii. **Agree the text of a reply to the letter of August 24<sup>th</sup> 2017.**

**10. On-going Matters**

- a. Broadband update
- b. Highways
- c. Emergency Plan
- d. Communication
- e. Planning Updates

**11. To receive reports from the Clerk and Councillors on matters outstanding and not on the agenda**

**12. Correspondence as per separate list**

**13. To suggest agenda items for the next meeting in November at Minting Village Hall**

**14. Close Meeting**