

**NOTICE OF MEETING**

Dear Resident,

You are hereby invited to attend the next meeting of Minting and Gautby Parish Council. It will be held on **Tuesday, 15<sup>th</sup> March 2016** commencing at **7.30pm** in **MINTING 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.

Vicki Brown,  
Clerk to the Council  
8<sup>th</sup> March 2016

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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 January 19th, 2016**
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. To receive tenders for grass cutting 2016 season and appoint a contractor.
  - c. To appoint an internal auditor.
7. **Annual Parish meeting**
  - a. To decide date of Annual Parish meeting, suggested date 24 May 2016
  - b. To discuss ideas for the meeting.
8. **Ongoing Matters.**
  - a. Broadband update (Online broadband survey?)
  - b. Highways
  - c. Defibrillator update
  - d. Communication - Discuss implications of training on Code of Conduct and Disposable Pecuniary Interest and response from ELDC Monitoring Officer
  - e. Update on the Fracking debate
9. **To consider consultation on Lincolnshire Fire & Rescue Service**

10. **To receive reports from the Clerk and Councillors on matters outstanding and not on the agenda**
11. **Correspondence as per separate list**
12. **To agree agenda items for the next meeting in May 2016 at Minting Village Hall**
13. **To move into closed session to discuss personnel review and implications**