

**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 November 17<sup>th</sup>, 2015** 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 - November 10<sup>th</sup>, 2015**

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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 October 5<sup>th</sup>, 2015**
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. Precept - To discuss expected year-end expenditure against budget for FY 2015-16, consider a draft Budget for FY 2016-17 and agree provisional precept request pending finalisation at January 19<sup>th</sup>, 2016 meeting.
  - c. To vire monies between internal budgets as required.
7. **On-going Matters**
  - a. Broadband update
  - b. Highways
  - c. Emergency Plan including defibrillator funding request, report on meeting in Gautby, October 29th
  - d. Communication - Discuss implications of a report by Clerk and Chair of training on Code of Conduct and Disposable Pecuniary Interest and update the communications strategy to include and a social media policy.
  - e. Village matters (Dog Poo etc.)
  - f. Schools admissions consultation
8. **To receive reports from the Clerk and Councillors on matters outstanding and not on the agenda**
9. **Correspondence as per separate list**
10. **To agree agenda items for the next meeting on January 19<sup>th</sup>, 2016 at Minting Village Hall**