

**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 January 19<sup>th</sup>, 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 - January 12<sup>th</sup>, 2016**

---

**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 December 4<sup>th</sup>, 2015**
5. **To consider casual vacancies to the Parish Council**
6. **To receive reports from District and County Councillors and Police (if available)**
7. **Financial Matters**
  - a. To approve payments to be made by the Parish Council (see separate list)
  - b. To approve the increase in the Clerk's salary, in line with national pay agreement.
  - c. To receive a report on ELDC's transformation programme, which has a bearing on our precept discussions:
    - i. ELDC and LCC spending cuts and implications for future Parish Council funding
    - ii. Following ELDC suggestion to withdraw funding for the running and maintenance of the Minting street lights, council to consider what action to take.
  - d. Precept - To agree a draft Budget for FY 2016-17 and precept request for 2016-17
  - e. To vire monies between internal budgets as required
8. **Personnel Matters**
  - a. To re-schedule Clerk's review for 7 March 2016 and all Councillors to provide feedback to the Chair prior to then. Chair to report back at 15 March 2016 meeting
9. **To agree a response to the Lincolnshire County Council budget consultation**
10. **To agree a response to the East Lindsey budget consultation**
11. **To agree a response to the Horncastle & Louth Constituency Survey**

**12. On-going Matters**

- a. Broadband update
- b. Highways
- c. Emergency Plan including defibrillators
- d. Communication - Discuss implications of training on Code of Conduct and Disposable Pecuniary Interest and response from ELDC Monitoring Officer
- e. Village matters (complaints about dog faeces' littering, Rural Touring show, Yoga class, The Venue at Minting etc.)
- f. Update on the Fracking debate

**13. To consider the Electoral Review of Lincolnshire: draft recommendations consultation and respond as necessary**

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

**15. Correspondence as per separate list**

**16. To agree agenda items for the next meeting on March 15<sup>th</sup>, 2016 at Minting Village Hall**