



## 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 **Monday, 5<sup>th</sup> October 2015** 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.

Vicki Brown,  
Clerk to the Council  
28<sup>th</sup> September 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 July 21st, 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. To receive external auditors report on 2014-2015 financial year
7. **Planning Matters/Built Environment/Tree Preservation.**
  - a) Application to extend garage, Plot 1, Grundy's Lane, Minting - S/122/01740/15
  - b) To agree the grass cutting regime for 2015-16
8. **To discuss review of East Lindsey Area Committees and agree feedback**
9. **Ongoing Matters.**
  - a. Broadband update
  - b. Highways
  - c. Emergency Plan including defibrillator funding, detailed running costs, siting and CPR training
  - d. Communication
  - e. Village matters
  - f. Best Kept Village results
  - g. Fracking
  - h. Training - Code of Conduct & Disposable Pecuniary Interest Training Session
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 on November 17<sup>th</sup>, 2015 at Minting Village Hall.**