



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, 12th December 2017** 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.

Anita Parnell
Acting Parish Clerk to the Council
7th December 2017

AGENDA

1. **Chairman's remarks - Welcome Members of the Public**
2. Apologies for absence and **vote to accept** 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 17th November 2017.**
 - a. **To move to Closed Session to discuss the appointment of a new Parish Clerk and to approve the offer of the position of Parish Clerk**
5. **To move to Open Session**
6. **Financial Matters**
 - a. **To approve payments to be made by the Parish Council (see separate list)**
 - b. To receive contents of precept letter from ELDC
 - c. To accept with thanks the grant of £1250 from LALC
 - d. To discuss and agree what equipment and software to purchase from the LALC monies **or** delegate to the Clerk and Chairman the responsibility for pro bring a proposal to the next meeting
 - e. To review year-end expenditure against budget for FY 2017-18, consider a draft Budget for FY 2018-19 and agree provisional precept request pending finalisation at 19th January, 2018 meeting
7. **To receive reports from District and County Councillors and Police (if available)**
8. **Planning Matters**
 - a. Update on Bardney Clays

- b. Cases/122/ 017831 /17 Innisfree, Minting

9. Sebastopol Inn Planning Application S/122/01919/17

- a. To formally record the Parish Council's objection to the planning application S/122/01919/17 – Change of use of existing Public House into a single dwelling
- b. To receive an update regarding the Sebastopol Inn and extended comment period
- c. To receive letter from ELDC regarding enforcement breach enquiry
- d. To agree to follow recommendation of Strategy WP regarding FoI letter dated Dec 2nd.

10. Part-time Street Lighting Consultation

- a. To agree response to the Lincolnshire County Council consultation due on 8th January 2018

11. Potential Data Protection Breach

- a. To follow recommendation of Strategy WP regarding actions to take following receipt of confidential complaint from resident.

12. Ongoing Matters

- a. Broadband update
- b. Highways
- c. Emergency Planning

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

14. Correspondence

- a. To discuss hand-held speed cameras

15. To agree agenda items for the next meeting on Friday 19th January 2018 Minting Village Hall