



Parish Council

Clerk: Mrs J L Gay
78 Monks Dyke Road
Louth
Lincs LN11 8DX
Tel: 01507 600383

1 May 2019

Dear Councillors

Notice is hereby given that the next meeting of the Council will be held on

Wednesday 15 May 2019 at 7.30 pm

in the rear restaurant area at The Royal Oak, Watery Lane. There will be a 15 minute Open Forum prior to the commencement of the Meeting.

Open Forum

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Agenda

The Annual Parish Meeting

1. **Apologies**
2. **Minutes of Last Annual Parish Meeting**
To approve the Minutes of the Meeting held on 9 May 2018.

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The Annual Parish Council Meeting

1. **Apologies**
2. **Election of Chairman**
3. **Election of Vice-Chairman**
4. **Minutes of last Meeting**
To approve the Minutes of the Meeting held on 6 March 2019.
5. **Reports**
BKVC-Cllrs Mrs Poppleton to report
Cemetery Working Group-Cllr Tointon to report
Legbourne Community Centre Group-To Cllr Mrs Poppleton to report
Speeding, Traffic & Highways Issues/Police Matters -Any appropriate Member to report
6. **Clerk's Report**
7. **Planning Application/s**
To discuss any application/s received or note decisions made.
8. **Correspondence**
Terravesta Letter – Wind Blown Crop, ELDC – electoral register update, Seafarers-Fly the Red Ensign Day, Clerk's & Councils Direct Mag

9. Finance

- a) Annual Audit & Accounts, Yearly Report/Reviews
To approve the Annual Governance Statement and the Accounting Statements for audit for the financial period 1 April 2018 – 31 March 2019, including the dates for the Notice of Period of Exercise of Public Rights. To consider Accounts/Reviews including insurance/renewal, etc;
- b) To consider the accounts and payments to be made;
- c) To approve Clerk's salary increment backdated to 01/04/19, as noted on 06/03/19.

10. Business

Financial Assistance – To consider any requests for donations (Legbourne & Little Cawthorpe Community Centre – Yellow Pages Donation, Citizens Advice Lindsey)

Defibulator – To discuss progress on this matter

Kenwick Park Estate – To discuss concerns regarding development work at this location

Pond Improvements – To discuss improvements maintenance of this area

Regeneration of footpath following success of grant funding application - To discuss costs and agree work to be carried out

Noticeboard – To consider any quotes for this work and agree a contractor.

11. Any Other Business

12. Date of Next Meeting