

Annual Parish Council Meeting 10th May 2018

To be held in the downstairs committee room in the village hall at 6:30pm

AGENDA

- 1) Accept apologies for absence
- 2) Election of Officers
- 3) Approve amended minutes of meeting held on 8th March 2018 – circulated 09/05/18
- 4) Co-option of new member – only one candidate, Claire Hunt
- 5) Clerk's report on progress since last meeting and correspondence (tabled)
- 6) Matters outstanding
 - a) Cottage – dry rot report (paper tabled) decision required on repairs to internal door frame.
 - b) Pig sty – decision required on demolition, estimate for replacement shed to be tabled
 - c) Phone box
- 7) Financial Report – update on latest position and decision regarding funding to village hall and sports field (could be deferred until 17/18 accounts are available?)
- 8) Exercise of public rights – there is a statutory right to make accounts and internal audit available for public scrutiny for a period of 30 days which must include the first 10 working days of July. I am away 23rd June – 8th July so we need someone who is prepared to hold a copy in the (very unlikely) event of someone exercising their public rights. Anyone wishing to scrutinise them would have to agree a time and place to see them.
- 9) GDPR – General Data Protection Regulations come into force 23rd May. Council needs to acknowledge need to comply with the new legislation and authorise the clerk to research and co-ordinate paperwork for discussion and approval at next meeting.
- 10) Insurance – due 1st June, quote for renewal (Zurich through Community Lincs) £254.49. 5% discount if we agree to a 3 year Long Term Undertaking, 10% if we agree to 5 years.
- 11) Community Fund – could be publicised via flier or Upton PC publish a newsletter twice yearly in which it is advertised. They have offered us the opportunity to go in with them, only cost would be additional print copies.
- 12) SID – Speed Indicator Device – volunteers needed to move it – progress slow, probably not required before late summer.
- 13) Confirm date of next meeting 19th July