

# Welbourn Parish Council

Dear Parish Councillor,

The next meeting of the Parish Council will be held on **Wednesday 12th July 2017 at 7.30pm** in the Meeting Room of Welbourn Village Hall. Members of the public are welcome to attend the Council meeting with the exception of any closed sessions within the Council meeting but they may not speak on any matter unless invited to do so.

*Maureen Lunn*

Temporary Parish Clerk

07<sup>th</sup> July 2017

## AGENDA

1. Public Forum.
2. Acceptance of reasons for absence.
3. Declarations of interest.
4. Minutes of meeting held on 14<sup>th</sup> June 2017
5. Matters arising from previous meeting.
6. District and county matters.
7. To agree the format of the advert for a Parish Clerk.
8. To discuss the proposition of a new notice board.
9. To consider the co-option of a new member.
10. Clerk's Report
11. Financial Report.
12. To consider the allocation of further funds to the R&F project
13. Defibrillators x 2. Adoption of on-going costs with batteries and electrode pads.
14. Portfolio holder's reports:
  - i. Compliance (RS)ii
  - ii. Environment and Highways (MC)
  - iii. Drains (RS)
  - iv. Planning (ML)
  - v. Cluster Group (BG)
  - vi. Village Hall (KS)
  - vii. Communications (KS)
  - viii. Allotments (MC/clerk)
  - ix. Castle Hill (SSg)
  - x. Forge
15. To review the portfolios and portfolio holders.
16. Cheques To resolve that the following accounts be paid:

Tar Creative Ltd – maintenance	£58.00
M. McBeath (June wage and expenses)	£231.49
PO Ltd (McBeath PAYE)	£52.80
BDG	£365.00
EON	£236.65
17. The next meeting of the Parish Council is due on Wednesday 13<sup>th</sup> September 2017 at 7:30 pm in the Village Hall

Copy to: All Parish Councillors District Councillors. Lucy Lumb, Ridges & Furrows.