WITHERN WITH STAIN & TOTHILL PARISH COUNCIL www.withernstain.uk

Parish Clerk: Sarah Kennett E mail: parish clerk withern stain at gmail dot com

The next meeting of the Parish Council is scheduled for **Tuesday 6th September**

Prior to the meeting, commencing at 7pm, there will be a 15-minute public session. Members of the public may raise matters of concern with the council during this session. The Parish Council meeting will commence immediately after the public session.

Once the Parish Council meeting commences, members of the public may not speak unless at the discretion of the Chairman to clarify a point.

Sarah Kennett Parish Clerk

31st August 2022

AGENDA

- **33. Apologies** To receive apologies (Apologies received at the time of publication Cllr Fred Donner, Cllr Noi Sear)
- 34. To Receive any declarations of interest not previously disclosed.
- 35. To approve the minutes of the meeting of 12th July 2022 for the Chair's signature.
- 36. Updates from those minutes
 - a. Theddlethorpe update regarding meetings and community partnership
- 37. Updates from LCC or ELDC
- 38. Current Vacancy and co-option
- 39. Planning applications None at the time of publication of the minutes
- 40.Financial:
 - a. Approval for the following to be paid:

i. Clerk Salary July/August £212.00ii. HMRC £4.80

- 41. Pensions regulator compliance declaration submitted for next three years
- **42. Opt in for local audit scheme –** Information sent with agenda to all Cllrs

- 43. Offer of Defibrillator for the Village The Methodist Chapel has confirmed that this can be placed on their wall. Clerk has volunteered to do the regular checks. Kennett Electrical and Compliance have said they will review the installation and report on what is needed to be done.
- 44. War Memorial update on works and offer of Charity table funding from the Chapel
- **45. Speed watch:** New volunteers recruitment. We have one new volunteer do we have any more before training is organised? Update on current statistics from events organised in the village.
- 46. SIDs Quote for remedial work to the current SID units
- 47. Any other matters for general discussion and/ or inclusion in the next agenda
- 48. To confirm the dates of the next meetings:
 - a. 04 October 2022
 - **b.** 22 November 2022
 - c. 10 January 2023
 - d. 21 February 2023
 - e. 04 April 2023
 - f. 16th May 2023 Annual Parish Council Meeting AGM (within 14 days of the 05 May due to Election year)