

WITHERN WITH STAIN & TOTHILL PARISH COUNCIL

www.withernstain.uk

**Parish Clerk:
Andrew Claydon
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The next meeting of the Parish Council is scheduled for **Tuesday 24th September 2019**. Prior to the meeting, commencing at 7pm, there will be a presentation from the area Community Speedwatch co-ordinator and 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.

A G E N D A

Community Speedwatch Presentation and public session – John Blakeston, CSW co-ordinator

- 77. Apologies** – Cllr J. Harvey; Cllr A Jenkinson; District Councillor S. Harrison
- 78. To Receive any declarations of interest not previously disclosed.**
- 79. To approve the minutes of the meeting of the 13th August 2019 for Chairman's signature.**
- 80. Update from those minutes**
- 81. Updates from LCC or ELDC**
- 82. Financial:**
 - a) To approve / pay the following and produce cheques for signature:

A Claydon (Clerks salary / expenses)	£69.44
HMRC	£14.40
 - b) To receive and note an update on the council's current financial position and performance against budget
- 83. Correspondence / Clerks Update** – items to be circulated by email.
- 84. Planning:** no new applications notified by ELDC prior to agenda; clerk to notify any received before the meeting
- 85. Vacancy for councillor:** to consider and agree the basis for filling the currently vacant council seat

86. **Review of Standing Orders and Financial Regulations** – to review the existing documents against NALC standard forms and consider possible improvements. Clerk to list suggestions and incorporate these into a tracked version for final approval at next meeting (November 5th).
87. **Calendar of meetings 2020 calendar year.** To approve a schedule of dates for meetings including an annual meeting of the council and the Annual Parish Meeting.
88. **Any other Matters for general discussion and/or inclusion in next agenda.** Points arising from Speedwatch presentation; Co-option of new member.
89. **To confirm date of next meeting: Tuesday 5th November 2019.**