

WITHERN WITH STAIN & TOTHILL PARISH COUNCIL
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Parish Clerk:
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The next meeting of the Parish Council is scheduled for **Tuesday 13th August 2019**. Prior to the commencement of the meeting there will be a 15 minute public session which will commence at 7pm. Members of the public may raise matters of concern with the council during this session. The Parish Council meeting will commence at 7.15 or 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

- 67. Apologies** – Cllr A. Jenkinson; District Councillor S. Harrison
- 68. To Receive any declarations of interest not previously disclosed.**
- 69. To approve the minutes of the meeting of the 2nd July 2019 for Chairman’s signature.**
- 70. Update from those minutes**
- 71. Updates from LCC or ELDC**
- 72. Financial:**
 - To resolve to pay the following and produce cheques for signature:

J Cooper (Internal Audit fee)	£30.00
S Acklam re IT costs	£47.95 (£18 anti-virus & £29.95 website)
R. Aldrich (Grass Cutting)	£413.50
Information Commissioner’s Office	£40.00 (reduced to £35.00 via Direct Debit)
- 73. Correspondence / Clerks Update** – items to be circulated by email.
- 74. Planning:** no new applications notified by ELDC prior to agenda; clerk to notify any received before the meeting and give verbal update regarding applications determined by ELDC / withdrawn since last meeting
- 75. Any other Matters for general discussion and/or inclusion in next agenda.** Clerk to review Standing Orders and Financial Regulations for consideration at that meeting; financial monitoring year to date; dates for Council meetings in 2020
- 76. To confirm date of next meeting: Tuesday 24th September 2019**