

STUBTON PARISH COUNCIL

You are hereby summoned to attend a Meeting of the Parish Council

On Monday 4th July at 7.30pm.

The business to be dealt with is detailed below.

Signed

Clerk to the Council

Date

AGENDA

Council Members: R. Crooks [Chair]
A. Smith [Vice Chair]
G. Pollard Councillor
[Two vacancies]

Proper Officer/Clerk: J. Taylor

1. Introduction Chair
2. Open Forum
Parishioners are invited to raise issues during this fifteen-minute period.
Please note that the Council will not make decisions on issues raised during this period but may table them for a future meeting.
3. Procedural Matters
 - 3.1 Apologies for Absence
To be formally accepted by the Council
 - 3.2 Disclosure of Interests
 - 3.3 Minutes of Last Meeting
Motion: That the Council accepts the minutes as a true record of the meeting
 - 3.4 Resignation of Councillor
 - 3.4 Readoption of Standing Orders, Councillor Code of Conduct and Co-option Policy.
Motion: That the Council readopts these policies with review at the next AGM of the Council
 - 3.5 Formal Adoption of AGAR report
This has been previously presented but needs a formal signature by the new Chair.
 - 3.6 Co-option of Councillors
Two applications for the current vacancies have been received. It is hoped that the applicants will attend the meeting and questions may be asked of them in line with the co-option policy.
Motion: That the Council reviews the applications and co-opts according to their deliberations.
 - 3.7 Parish Council Web and IT management
Motion: That the Council advertises the voluntary post of Council Web manager with a closing date of 14th July and those expressions of interest are forwarded to the Clerk.
 - 3.8 Banking

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Motion: That the Council confirms the revisions to banking as previously agreed by email.

4. Update on Lincolnshire County Council – Councillor Alex Maugham

5. Update on South Kesteven District Council – Councillor Penny Milnes

6. Business Items

6.1 Council Thanks

Motion: That the Chair on behalf of the Council writes letters of thanks to Councillors who were members during the prior financial year.

[Please note that we are not allowed to give gifts to former councillors]

Motion: That the Chair on behalf of the Council writes to those parishioners who have donated plants for village planting.

6.2 Speed reduction Gates

These need painting and minor repair.

Motion: That the Council appoints a working party to address this issue

7. Updates

7.1 Finance

7.1.1 Current Financial position

7.1.2 Payments made since last meeting

7.1.3 Forthcoming payments

7.2 Telephone Box

7.3 Village sign

7.4 Meeting with local MP – Councillor Pollard

8. Correspondence received

8.1 Planning Applications

8.1.1 S22/0961 Brandon Road

8.1.2 S22/1188 Clensey Lane

9. Date and Time of next meetings

Suggested dates for future meetings

17th August; 12th October; 14th December