

# LUDFORD PARISH COUNCIL

Clerk: Mrs J L Gay  
78 Monks Dyke Road  
LOUTH  
Lincs LN11 8DX  
Tel: 01507 600383

1 May 2019

Dear Councillor

Notice is hereby given that the next meeting of the Council will be held in the Village Hall on:

**Tuesday 14 May 2019 at 7.00 pm.**

Members of the public are most cordially invited to attend and will have the opportunity to comment or ask questions during the Open Session preceding the Meeting.

## **OPEN SESSION**

### **AGENDA**

#### **The Annual Village Meeting**

- 1. Apologies**
- 2. Minutes of Last Annual Village Meeting - 8 May 2018**
- 3. Matters Arising from Minutes**
- 4. Parish Matters/Chairman's Report**

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### **AGENDA**

#### **The Annual Parish Council Meeting**

- 1. Apologies**
- 2. Election of Chairman**
- 3. Election of Vice-Chairman**
- 4. Minutes of Meetings**  
To approve the minutes of the meeting held on 12 March 2019.
- 5. Matters Arising from the Minutes**
- 6. Correspondence**  
ELDC – electoral register update, Seafarers-Fly the Red Ensign Day, HAGS Play Equipment Spring Offers, Clerk's & Councils Direct Mag
- 7. Finance**
  - a) Annual Audit & Accounts, Yearly Report/Reviews  
To approve the Annual Governance Statement and the Accounting Statements for audit for the financial period 1 April 2018 – 31 March 2019, including the dates for the Notice of Period of Exercise of Public Rights. To consider Accounts/Reviews including insurance/renewal, etc.
  - b) Expenditure & Invoices for Payment
  - c) To approve Clerk's salary increment backdated to 01/04/19, as noted on 12/03/19.
- 8. Reports**
  - a. Village Hall Committee
  - b. Speeding/Traffic Calming & Reactive Signage – to agree donation for Reactive Speed Signage use.

**9. Business**

ELDC – Planning Applications – To consider any applications or decisions received, including N/108/00302/19 LTW Farms Ltd – Little Tows, Louth Road, conversion of, extension & alterations to existing dwelling to provide 2 no. dwellings (circulated 29/03/19);  
Emergency Planning Officer – Cllr Easter to report;  
Financial Assistance – To consider any requests for donations (Citizens Advice Lindsey);  
Funding/Donation towards the Magna Messenger – To consider contributing to the village newsletter;  
Refurbishment of play equipment – To discuss an action plan/costs for this work;  
Refurbishment of village signs and maintenance of village flower tyres – To consider an action plan for these items, including a possible list of parishioners that can be called on for ad hoc tasks;  
101 – To discuss and agree who will man road closure barriers and attend the 101 service on behalf of the Parish Council.

**10. Matters for Discussion**

**11. Date of Next Meeting**