

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 Parish Meeting (Village)

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