Dear Councillor,

You are hereby summoned to attend a meeting of Hougham Parish Council to be held on Thursday 17th August 2017 in Hougham & Marston Village Hall at 7.30 pm.

Signed.......L.Frances...............Clerk to the Council   **Date:** 11th August 2017.

AGENDA

1. Public Forum**.**
2. **Apologies** for absence.
3. **Declarations of interest.**
4. Resolution to approve **Minutes** of meetings held on 18th January 2017 and 14th February 2017.
5. To appoint Chairman and Vice Chairman for the current year and to have them sign Declarations of Interest forms.
6. **Planning matters:**
   S17/0504 – Chapel Farm House erection of stables & tackroom - approved.
   S17/0844 – Wheelgate Barn – conversion – refused.
   S17/1186 – The Hollies – rear extension – pending consideration.
   S17/1383 – Mill House Farm – Cond 2 variation – pending consideration.
7. **Highways** – the damaged road edge at the eastern end of the village was badly repaired and Clerk has asked them to re-visit.
8. Resolution as to works required at **Pinfold.**
9. Update and any comments/resolution regarding **Speed Indicator Device** (SID).
10. **Insurance renewal –** confirmation of renewal of insurance with Zurich insurance through Community Lincs.
11. **Letter from J W Archer** re site of army searchlight.
12. Resolution to employ Lesley Frances as the **Clerk to Hougham PC.**
13. **Financial Matters:**
    [a] The annual Return was completed and signed and is with the External Auditors.
    [b] Resolution to approve and the Bank Reconciliation at 9.8.17
    [c] Resolution to pay Glendale Services.
    [d] Signing of resolution regarding signatures at Lloyds Bank and signing of Bank
    Mandate (explanation by Clerk of problem).
14. To note any **correspondence received.**
15. **To consider any matters from invited speakers** (Dist and Cty Cllrs, PCSO).
16. Confirmation of date and time of **next meeting.**