HOUGHAM PARISH COUNCIL

18 Chapel Lane, Caythorpe, Grantham, NG32 3EG Telephone: 01400 273742 / 07916 628673

E-mail: houghampc@gmail.com

Chairman: Councillor M B Millns

Dear Councillor,

You are hereby summoned to attend a meeting of Hougham Parish Council to be held on Thursday 31st May 2018 in Hougham & Marston Village Hall at 7.45 pm.

Signed......L.Frances...........Clerk to the Council Date: 26th May 2018

AGENDA

- **1.** There will be no Public Forum due to the fact that Parishioners can speak at the preceding Annual Parish Meeting.
- 2. Apologies for absence.
- 3. Declarations of interest.
- **4.** Resolution to approve **Minutes** of meeting held on 22nd February 2018.
- 5. Planning matters:
 - S17/2151 Wheelgate Barn conversion approved.
 - \$18/0507 Keepers Cottage extension approved.
 - S18/0094 amendment to access at Grange Farm, Brandon Road withdrawn
 - \$18/0869 amendment to access at Grange Farm -not yet determined.
 - S18/0221 Trent autograss track not yet determined.
 - S18/0563 Witham Cottage extension not yet determined.
 - S18/0718 Keepers Cottage extension and alteration of barn not yet determined.
- 6. Highways update on potholes.
- **7. Heavy farm vehicles** damaging road sides update by Cllr Maughan.
- **8.** Update on Chapel Barn Farm turning around on **The Green**.
- 9. Inturf donation of £50 received.
- 10. To consider any matters from invited speakers (District and County Councillors, PCSO).
- **11.** Emergency Plan any update from Cllr Forbes.
- **12.** GDPR compliance:

To adopt the Data Map already circulated.

To adopt the Data Protection Policy, Subject Access Request Procedure, Data Breach Policy and Records retention Policy – already circulated.

To adopt the Privacy Notices – already circulated.

To receive completed Security Compliance Checklists from all councillors.

To resolve that the Council registers with the ICO and pays the Data Protection Fee £35.

Note that appointment of a DPO is not mandatory.

13. Financial Matters:

- [a] Resolution to sign Annual Governance Statement for 2017/18 accounts.
- [b] Resolution to sign Accounting Statements for 2017/18.
- [c] Bank balance at 30.4.18 £3,500.84
- 14. To note any correspondence received.
- 15. Confirmation of date and time of next meeting.