HOUGHAM PARISH COUNCIL

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

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Chairman: Councillor R Scott

Dear Councillor,

You are hereby summoned to attend a meeting of Hougham Parish Council to be held on Thursday 29th November 2018 in Hougham & Marston Village Hall at 7.30 pm.

Signed......L.Frances..........Clerk to the Council Date: 22nd November 2018.

AGENDA

- 1. Public Forum no more than 15 minutes.
- 2. Apologies for absence.
- 3. Declarations of interest.
- **4.** Resolution to approve **Minutes** of meeting held on 23rd August 2018.
- 5. Planning matters:
 - S18/0221 Trent autograss track not yet determined.
 - S18/1323 The Old Rectory alterations and extensions approved.
 - S18/1628 Amendments at Grange Farm approved.
 - S18/1742 Amendment at Keepers Cottage approved.
- **6. Highways** update on all matters.
- 7. To consider any matters from invited speakers (District and County Councillors, PCSO).
- **8.** Emergency Plan agreed £90 donation to Marston PC towards kitting out cupboard.
- 9. Resolution to sign Wayleave Consent from Western Power re works on The Green
- 10. Financial Regulations and Standing Orders resolution to adopt.
- 11. Finance
 - [a] Resolution to sign Bank Rec/Income & Expenditure account.
 - [b] Resolution to pay £104.40 to All Saints PCC
 - [c] Resolution to agree precept request for 2019/2020.
- 12. To note any correspondence received.
- **13.** Confirmation of date and time of **next meeting.** NB May meeting has to be held by 16th ie within two weeks of the election (hall is not available on 16th).