



**ANNUAL PARISH MEETING
TO BE HELD ON
TUESDAY 4TH SEPT 2018
AT 7.30PM
IN THE VILLAGE HALL**

AGENDA

1. Apologies for absence
2. Public Forum
3. Receive Declarations of Interest
4. Report from LCCLr Bob Adams
5. Notes of the Parish Council monthly meeting, held on the 3rd July 2018
6. Financial Matters
 - a) Monthly Accounts
7. Defibrillator (s) for the Village, VHMC
8. Clerk's and Councillors' reports on;
 - a) Village Hall i) roof ii) other issues, Cllr Jolley
 - b) Road Safety, Cllr Parish
 - c) Remembrance Poppies, Cllr van Straubensee
 - d) Play area – i) Rospa inspection report ii) maintenance, Cllr Oldfield
9. Planning Matters
 - a) New planning applications received by SKDC for Parish Council comment
 - i) S18/1463 Greenacres - erection of office building, Broadgate Rd
 - ii) S18/1430 Auriga, New Mills, North Witham Rd – sub division of existing light industrial unit into two units and associated works
 - iii) S18/1382 Mrs C van Straubensee, Tanyard House - fell numerous conifer trees
 - b) New planning applications received by SKDC for Parish Council comment after publication of the agenda
 - c) SKDC planning permissions granted/refused
10. Correspondence
11. Appointment of third member
12. Date of next meeting

South Witham Parish Council - Financial Statement - 4th Sept 2018

	£	
b/f bal as at 5th Jul 2018		33549.88
<u>Expenditure since 5th Jul 2018</u>		
Wave (Anglian Water)	58.01	
R Webster (April- VH rec 2 cuts @ £60 per cut net)	144.00	
J Costello (May)- summer hrs (new rate)	224.00	
Helen Sandon (May)- new rate, plus includes refund for LCC speed signs £40 / Broxap bin £371.94 include del	1055.89	
Opus Energy	175.70	
CNG Ltd	101.08	
Finding Fitness (inv 6)	<u>230.40</u>	1989.08
BMM Bank balance as at 5th Jul 2018		31560.80
<u>Income since 5th Jul 2018</u>		
Allotment monies		15.00
<u>Expenditure since 5th Jul 2018</u>		
Helen Sandon (Jun)- includes refund £40 joining ICO	709.59	
Opus Energy	178.74	
CNG Ltd	62.64	
Finding Fitness (inv 7)	1972.80	
Helen Sandon (Jul)	658.26	
Helen Sandon (refund for Krystal website hosting)	<u>71.99</u>	3654.02
BMM Bank balance as at 5th Aug 2018		27921.78
<u>Expenditure to be cleared</u>		
Tracy Stafford (Apr/ May) 6 hrs at £20 p hr	120.00	
J Costello (Jun)	224.00	
J Costello (Jul)	224.00	
Mr C Cunningham (bus shelter clean)	40.00	
Webster (May/ Jun 4 cuts)	360.00	
PWLB loan	826.55	
Opus Energy	235.68	
Wave	73.92	
DGM Electrical (jitty light installs x 2)	135.00 chq	
Playsafety Ltd (Rospa inspection)	168.00 chq	
Tracy Stafford (cemetery grass cutting)	300.00 chq	
Helen Sandon (Aug)	605.00 chq	
Janine Costello (Aug)	<u>224.00 chq</u>	3536.15
BMM Bank Balance as at 4th Sept 2018		24385.63
BMM Play Project a/c		<u>272.90</u>
SWPC Total balance as at 5th Aug 2018		<u>24658.53</u>