



**PARISH MEETING
TO BE HELD ON
TUESDAY 6TH NOV 2018
AT 7.30PM
IN THE VILLAGE HALL**

AGENDA

1. Apologies for absence
2. Public Forum
3. Receive Declarations of Interest
4. Notes of the Parish Council monthly meeting held on the 2nd Oct 2018
5. Councillor Vacancy to be filled by Co option
6. Financial Matters
 - a) Monthly Accounts
 - b) LCC invitation to join the Parish Agreement verge cutting scheme 2019/20
 - c) 2019/20 Precept
7. Clerk's and Councillors' reports on;
 - a) Village Hall, Cllr Jolley
 - i) roof repairs ii) other village hall issues
 - iii) VH lease agreement (renewal due 1/4/19)
 - b) Defibrillator for the Village
 - i) Finances ii) Equipment Install
 - iii) Training sessions
 - c) Remembrance Poppies, Cllr van Straubenzee
 - d) Road Safety, Cllr Lansdowne
 - i) Update on post install for old speed sign
 - ii) Traffic incident on High Street
 - e) SW Village Website – future running of the website by;
 - i) HNS I.T Service – (proposed fees circulated to Cllrs) or ii) LCC Parish Website
 - f) Play areas, Cllr Oldfield
 - i) monthly inspection and ongoing maintenance
8. Planning Matters
 - a) New planning applications received by SKDC for Parish Council comment;
 - i) S18/1744 - 6 Church St, erection of single storey rear extension to dwelling
 - ii) S18/1681 - 12 Station Avenue, erection of garage
 - iii) S18/1634 – Beggars Roost, 12 Thistleton Lane – replacement of existing roof with an increased pitched roof to dwelling, insertion of dormer windows and roof lights, erection of dual pitched roof to existing garage and erection of rear store to existing garage
 - iv) S18/1651- 17 Church St, remove live growth of Cypress tree to leave a scaffold of branches of 7cm
 - v) S18/1802 – Greenacres, Broadgate Rd – erection of single storey dwelling
 - b) New planning applications received by SKDC for Parish Council comment after publication of the agenda
 - c) SKDC planning permissions granted/refused
9. Vegetation requiring attention around SW - Blue Cow jitty, Moor Lane
10. Correspondence
11. Appointment of third member
12. Date of next meeting

South Witham Parish Council - Financial Statement - 6th Nov 2018

		£
b/f bal as at 5th Oct 2018		24678.10
 <u>Income since 5th Oct 2018</u>		
SW VHMC defib monies	1000.00	
SW VHMC defib monies	1033.62	
SW VHMC defib monies	<u>19.72</u>	2053.34
 <u>Expenditure since 5th Oct 2018</u>		
Tracy Stafford (Apr/ May) 6 hrs at £20 p hr	120.00	
Webster (May/Jun 4 cuts)	360.00	
PWLB loan	826.55	
DGM Electrical (jitty light installs x 2)	135.00	
Playsafety Ltd (Rospa inspection)	168.00	
Janine Costello (Aug)	224.00	
Keith Jolley (refund for materials)	12.69	
CNG Ltd	53.27	
Opus Energy	139.71	
Helen Sandon (Aug)	605.00	
PKF (2017/18 Ext audit fee)	240.00	
Janine Costello (Sept)	224.00	
Funding Fitness (inv9)	172.80	
Helen Sandon (Sept includ.refund for 2 w/site domain names)	<u>684.09</u>	3965.11
 BMM Bank balance as at 5th Oct 2018		 22766.33
 <u>Income to be cleared</u>		
Vat reclaim 1/11/17 – 30/9/18	3371.50	
SWVHMC ½ yrly rent – 30 th Oct 18	<u>300.00</u>	3671.50
 <u>Expenditure to be cleared</u>		
Wave	73.92	
P Dedynski (Garden Club Broadgate Rd trough)	27.00	
Tracy Stafford (cemetery grass cutting – May/ Jun)	300.00	
Webster (Jul/Aug x 3 cuts)	216.00	
BHF (contribution to defibrillator- VHMC to refund)	600.00	
CNG Ltd	67.70	
Rutland Scaffolding (VH roof)	4344.00	
Mr Elson (cemetery hedge)	216.00 chq	
Janine Costello (Oct)	224.00 chq	
Helen Sandon (Oct)	<u>1176.26 chq</u>	7248.88
 BMM Bank Balance as at 6th Nov 2018		 19192.95
BMM Play Project a/c		<u>272.96</u>
SWPC Total balance as at 6th Nov 2018		<u>19465.91</u>