



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

AGENDA

1. Apologies for absence
2. Public Forum
3. Receive Declarations of Interest
4. Report from LCCllr Bob Adams
5. Notes of the Parish Council monthly meeting held on the 6th Nov 2018
6. Councillor Vacancy to be filled by Co option
7. Financial Matters
 - a) Monthly Accounts
 - b) To agree 2019/20 Precept for South Witham
8. Clerk's and Councillors' reports on;
 - a) Village Hall, Cllr Jolley
 - i) VH lease agreement (renewal due 1/4/19)
 - ii) Other VH matters
 - b) Defibrillator for the Village
 - i) Update
 - ii) First Aid training
 - c) Road Safety, Cllr Parish
 - i) Update on post install for old speed sign
 - d) SW Village Website – update on progression to LCC Website
 - e) Play areas, Cllr Oldfield
 - i) monthly inspection and ongoing maintenance
 - ii) Update on equipment (SW Playgroup funded) for SKDC Play area, rear Great Close
9. Planning Matters
 - a) New planning applications received by SKDC for Parish Council comment after publication of the agenda
 - b) SKDC planning permissions granted/refused
10. Correspondence
11. Appointment of third member
12. Date of next meeting

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

	£	
b/f bal as at 5th Nov 2018		22766.33
 <u>Income since 5th Nov 2018</u>		
Vat reclaim (1/11/17 – 30/9/18)	3371.50	
SKDC ½ Yr Precept	11680.03	
SKDC ½ Yr Cleaning Grant	610.74	
SWVHMC ½ yrly rent – 30 th Oct 18	<u>300.00</u>	15962.27
 <u>Expenditure since 5th Nov 2018</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	
Funding Fitness (inv10)	<u>1800.00</u>	7428.62
BMM Bank balance as at 5th Nov 2018		31299.98
 <u>Income to be cleared</u>		
Albert White (monies towards giant poppies)	60.00	
Vat return (1/10/18 to 31/10/18)	<u>1289.88</u>	1349.88
 <u>Expenditure to be cleared</u>		
Mr Elson (cemetery hedge)	216.00	
Janine Costello (Oct)	224.00	
Helen Sandon (Oct)	1176.26	
Wave	79.52	
CNG Ltd	59.43	
RBL Poppy Appeal (wreath)	17.50	
RBL Poppy Appeal (giant poppies)	150.00	
Webster (Sept/Oct x 4 cuts)	288.00	
Complete Maintenance (VH roof/ window repairs)	5350.00	
Tracy Stafford, cemetery grass cutting (5 visits Jul-Oct)	300.00 chq	
Janine Costello (Nov- winter hours)	112.00 chq	
Helen Sandon (Nov))	652.77 chq	<u>8625.48</u>
BMM Bank Balance as at 4th Dec 2018		24024.38
BMM Play Project a/c		<u>273.01</u>
SWPC Total balance as at 4th Dec 2018		<u>24297.39</u>